



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

ROBERT W. SWANSON
DIRECTOR

STATE BOUNDARY COMMISSION

November 20, 2006

NOTICE OF FILING

PETITION FOR ANNEXATION
of territory
in Breitung Township to the City of Iron Mountain
Dickinson County
SBC DOCKET # 06-AP-4

Dear Involved Parties and Boundary Commissioners:

This is notification that the State Boundary Commission received a petition on November 13, 2006 requesting the annexation of territory in Breitung Township to the City of Iron Mountain.

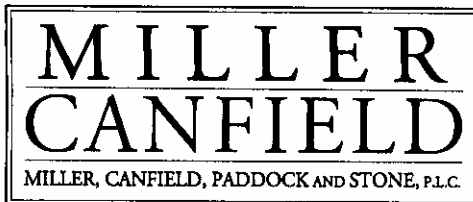
A copy of the petition is enclosed. All involved parties will be notified when this docket is placed on the agenda for the determination of legal sufficiency at a regularly scheduled monthly meeting of the Boundary Commission.

If you have any questions, please feel free to contact me directly either by telephone (517-335-3439), or by e-mail (caholme@michigan.gov).

Sincerely,

Christine A. Holmes, Manager
State Boundary Commission

Founded in 1852
by Sidney Davy Miller



MICHIGAN: Ann Arbor
Detroit • Grand Rapids
Howell • Kalamazoo
Lansing • Monroe • Troy

New York, NY
Pensacola, FL
Washington, DC

CANADA: Windsor, ON

POLAND: Gdynia
Katowice • Warsaw

WILLIAM B. BEACH
TEL: (313) 496-7617
FAX: (313) 496-8450
E-MAIL: beach@millercanfield.com

150 West Jefferson, Suite 2500
Detroit, Michigan 48226
TEL: (313) 963-6420
FAX: (313) 496-7500
www.millercanfield.com

DEPT. OF LABOR & ECONOMIC GROWTH
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NOV 13 2006 06 AP 4

November 8, 2006

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Via Certified Mail

Ms. Christine A. Holmes
Manager
Boundary Commission
Department of Labor and Economic Growth
P.O. Box 3004
Lansing, MI 48909

RECEIVED
DEPT. OF LABOR & ECONOMIC GROWTH

NOV 13 2006

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

**RE: Petition for Annexation Submitted by
Champion, Inc., Iron Mountain, Michigan**

Dear Ms. Holmes:

Please find enclosed the **original** petition of Champion, Inc. requesting annexation of +/- 72 acres from Breitung Township into the City of Iron Mountain.

Please call when it arrives and is filed.

If you have any questions, suggestions or problems with this petition, please contact me by phone (313) 496-7617. Thank you.

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: _____


William B. Beach

WBB/mb
Enclosure
cc: Mark Cini (w/o enc.)

State of Michigan
Department of Labor & Economic Growth
Office of Policy & Legislative Affairs
State Boundary Commission

**GENERAL INSTRUCTIONS FOR THE PREPARATION OF AN
ANNEXATION PETITION BY OWNERS OF
AT LEAST 75% OF THE LAND
TO BE FILED WITH THE STATE BOUNDARY COMMISSION**

AN ANNEXATION PETITION BY PROPERTY OWNER IS COMPOSED OF THE FOLLOWING PARTS AND FORMS:

- PART I..... A map or drawing for the area proposed to be annexed, prepared by the petitioner in such a way that the minimum map size is 8 1/2" by 13", with a maximum map size of 14" by 18". The map or drawing is supplied by the petitioner. Label this map PART I. Review State Boundary Commission Administrative Rules No. 25 and 27 regarding the content of this map.
- PART II.....
- PART II(a).....
- PART III..... Refer to State Boundary Commission Administrative Rules No. 25 and 27 regarding the content of this description.
- PART IV.....
- PART V.....
- PART Va.....
- PART VI.....
- PART VII A map prepared on paper supplied by petitioner, showing the relationship of the area proposed for annexation to the balance of the involved and adjacent units of government. The map may be of a size the petitioner chooses and shall not be evaluated by the Commission in its determination of legal sufficiency. Label this map PART VII.

This petition form is issued under authority of Public Act 191 of 1968, as amended.
Completion of this form is voluntary but failure to do so may result in a denial of your application.

The completed petition should be filed with the Boundary Commission office in Lansing. This may be done in person between the hours of 8:00 a.m. and 5:00 p.m., or by mail, at the following address:

State Boundary Commission
Office of Policy & Legislative Affairs
Michigan Department of Labor & Economic Growth
611 W. Ottawa Street
P.O. Box 30004
Lansing, MI 48909

In compliance with the American Disabilities Act, the Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability or political belief. If you need assistance with reading, writing, hearing, etc., you may make your needs known to this agency.

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NOV 13 2006 06 AP 4

Part 1

SCALE: 1" = 300'

T40N R30W

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OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

REFERENCE MAP

CHAMPION INC. LANDS

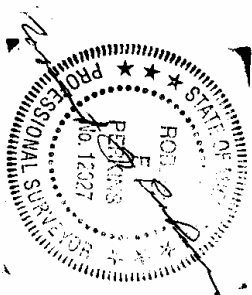
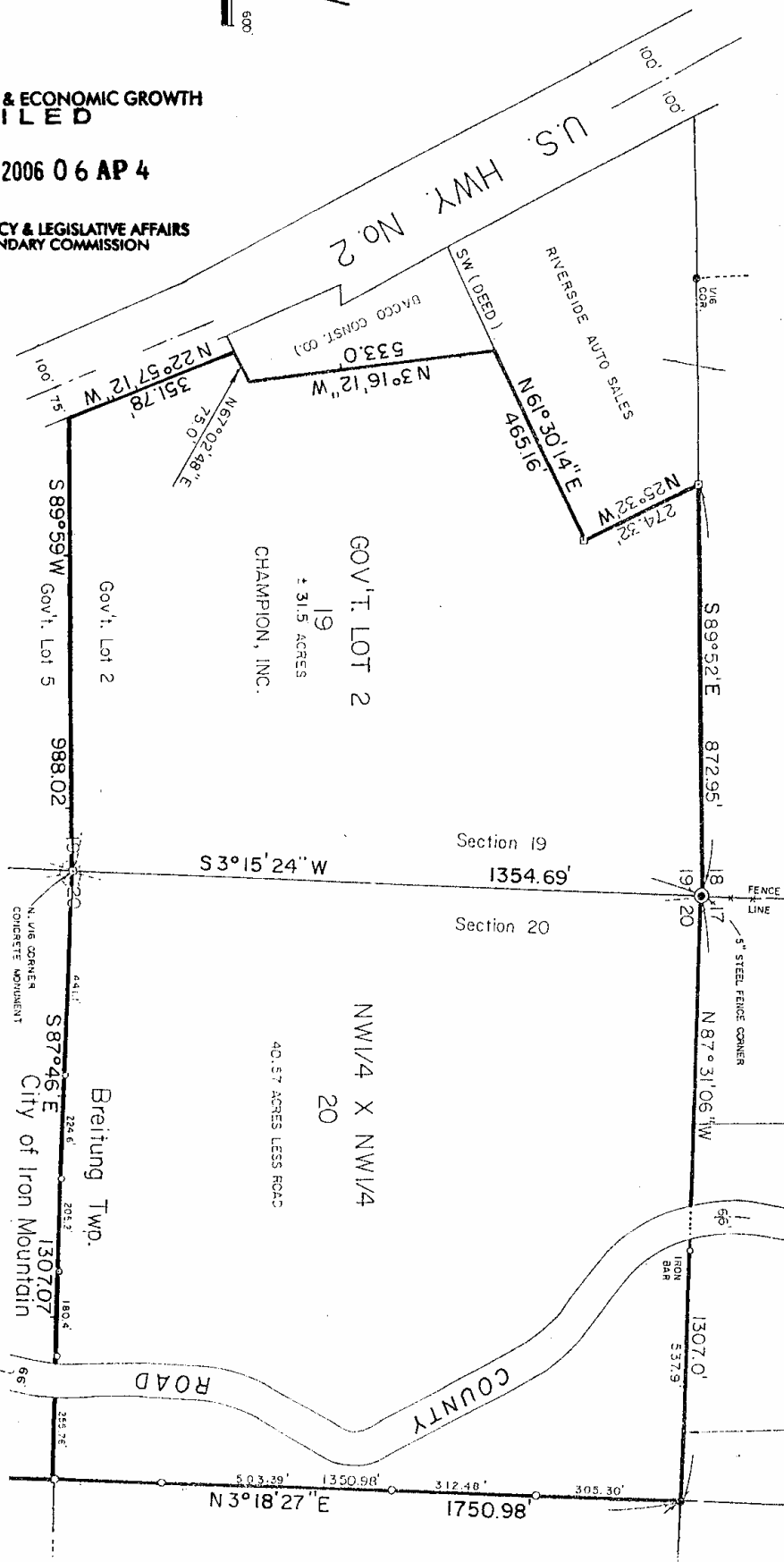
SECTIONS 19 & 20, T.40N. - R.30W.

DICKINSON COUNTY, MICHIGAN

SCALE: 1" = 300'

PREPARED BY: PERKINS LAND SURVEYING

IRON MOUNTAIN, MICHIGAN 49801



**ANNEXATION PETITION BY OWNERS OF AT LEAST
75% OF LAND**

PART II

To the State Boundary Commission:

We, the undersigned who hold record legal title to 75% or more of the area of the land, exclusive of streets, described herein (in PART III) and located in BREITUNG township(s),
DICKINSON county(s), do petition that this territory be annexed to the City of IRON MOUNTAIN and that this annexation be considered by your commission in accordance with the provisions of Act 279 of the Public Acts of 1909, as amended, and the provisions of Act 191 of the Public Acts of 1968, as amended.

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NOV 13 2006 06 AP 4

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF LAND

PART IIa

As petitioner(s), it is your responsibility to furnish the State Boundary Commission the names, addresses and telephone numbers of persons and governmental bodies that will be noticed for Commission meetings and hearings. The importance of accurate and most current information cannot be overemphasized. Processing of this petition may be delayed if inaccuracies cause improper notice. PLEASE PRINT

1.

Name of Petitioner:	CHAMPION INC.	
Mailing Address:	105 EAST "A" ST.	
	IRON MOUNTAIN, MI. 49801	
Telephone Number:	(906) 779 2300	Fax: (906) 779 2326

2.

Name of Township:	BREITUNG CHARTER TWP.	
Name of Township Clerk:	SAMANTHA CORON	
Mailing Address:	3851 MENOMINEE P.O. Box 160	
	QUINNESEC, MICHIGAN 49876	
Telephone Number:	(906) 779 2050	Fax: (906) 779-2077

3.

Name of City:	IRON MOUNTAIN	
Name of City Clerk:	JORDAN STANCHINA	
Mailing Address:	501 S. STEPHENSON AVE.	
	IRON MOUNTAIN, MICHIGAN 49801	
Telephone Number:	(906) 774 8530	Fax: (906) 774 3774

4.

Name of County:	DICKINSON COUNTY	
Name of County Clerk:	DOLLY COOK	
Mailing Address:	P.O. Box 609	
	IRON MOUNTAIN, MICHIGAN 49801	
Telephone Number:	(906) 774 0988	Fax: (906) 774 4660

5. If the petition should involve more than one petitioner, township, county and/or village, place the additional information on separate sheet and attach to this form.

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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% LAND

PART III

The territory proposed to be annexed to the City of Iron Mountain, Michigan is described as follows:

Part of Government Lot Two (2) of Section Nineteen (19), Township 40 North, Range 30 West, County of Dickinson, State of Michigan described as follow:

Beginning at the Northeast corner of Section 19, T.40N.-R.30W; thence running South 3° 15' 24" West along the East line of Section 19 for a distance of 1354.69 feet to the Southeast corner of Government Lot 2; thence running South 89° 59' West along the South line of Government Lot 2 for a distance of 988.02 feet to a point on the Easterly line of U.S. Highway No. 2; thence running North 22° 57' 12" West along said line for a distance of 351.78 feet; thence running North 67° 02' 48" East for a distance of 75.00 feet; thence running North 3° 16' 12" West for a distance of 533.0 feet; thence running North 61° 30' 14" East for a distance of 465.16 feet; thence running North 25° 32' West for a distance of 274.32 feet; thence running South 89° 52' East for a distance of 872.95 feet to the Point of Beginning. (+/- 31.5 Acres)

Also

The Entire Northwest Quarter of the Northwest Quarter (NW 1/4 X NW 1/4) of Section Twenty (20), Township 40 North, Range 30 West, Dickinson County, Michigan. (+/- 40.57 Acres)

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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

**ANNEXATION PETITION BY OWNERS OF
AT LEAST 75% OF THE LAND**

PART IV

1. That attached here to (in PART VI) and made a part hereof is a brief and concise written statement as to the purpose, necessity and urgency of the requested action.
2. That attached hereto (in PART I) and made a part hereof is a map or drawing clearly showing the territory proposed for annexation (in PART I).
3. That each petitioner was shown the attached map or drawing before signing the petition.
4. That each signer has described that land and area that each signer owns and attached the deed or copy of the deed of the described land.
5. That the undersigned, first being duly sworn, deposes and says that the territory described herein (in PART III) and proposed to be annexed to the City of IRON MOUNTAIN contains a total land area of ~~93~~
~~68.38~~
± 72 acres.


Signature

WILLIAM C. VERRETTE
Print Name

105 EAST "A" ST.
Address and Street

IRON MOUNTAIN, MI. 49801
City / State

OCT 3, 2006
Date

Subscribed and sworn this 3rd day
of October, 2006.
Caryl M. Ring
Notary Public, Dickinson County, MI
My Commission Expires: 2/27/2011

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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

CHAMPION, INC.

P.O. Box 490 • Iron Mountain, Michigan 49801-0490
(906) 779-2300 • Fax No. (906) 779-2326

Minutes of the Special Board of Directors Meeting of Champion, Inc. held in the Company's office at 105 East A Street, Iron Mountain, Michigan on 16 October 2006 at 9:00 a.m.

Directors Present: Wm. C. Verrette, G.R. Benjamin, D.P. Wentarmini, J. Welcher, Wilma Erickson-Verrette, D. LeVeque, G. Blom, C. Rusch (by phone)


Directors Absent: W. Cowell, L. Bonicatto

Others Present: S. Verrette

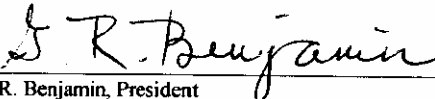
A special Board of Directors meeting was held to approve the filing of the paperwork necessary to annex the Champion, Inc. property of approximately 68 acres on North US 2 to the City of Iron Mountain and to authorize William C. Verrette, Chairman and CEO of the corporation, to sign the necessary documents needed to file the application. A notice was filed prior to September 5, 2006 at the Iron Mountain City Council meeting.

Gary Benjamin motioned to approve this and Dan Wentarmini seconded this motion. All were in favor.

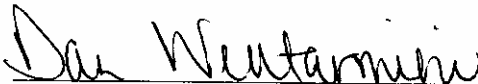
There being no further business to come before the Board, a motion was made by G. Benjamin and the meeting was duly adjourned.



Wm. C. Verrette, Chairman of the Board



G. R. Benjamin, President

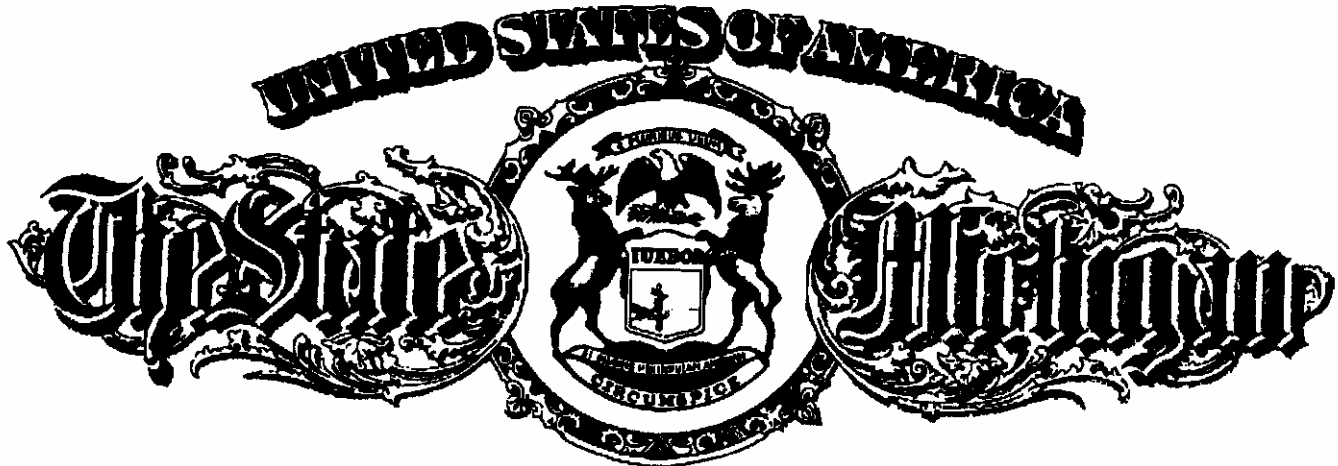


D.P. Wentarmini, Secretary

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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

CHAMPION, INC.

was validly incorporated on July 19, 1921, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

**DEPT. OF LABOR & ECONOMIC GROWTH
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NOV 13 2006 06 AP 4

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

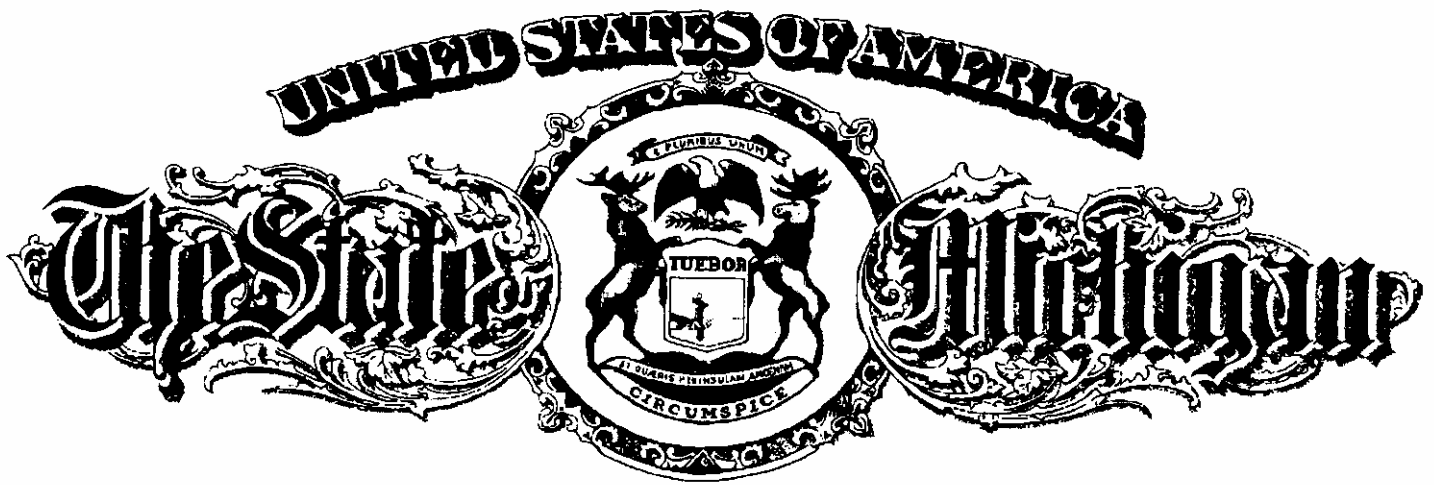


Sent by Facsimile Transmission
898917

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of November, 2006.

 , Director

Bureau of Commercial Services



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of June, 2006

Andrew S. Mitchell, Director

Bureau of Commercial Services

CORPORATION FOR PECUNIARY PROFIT
ARTICLES OF ASSOCIATION
(OF

CHAMPION GRAVEL COMPANY.

We, the undersigned, desiring to become incorporated under the provisions of Act No. 84 of the Public Acts of 1921, entitled "An act to provide for the organization, regulation and classification of domestic corporations; to prescribe their rights, powers, privileges and immunities, to prescribe the conditions upon which corporations may exercise their franchises," etc., do hereby make, execute and adopt the following articles of association, to-wit:

ARTICLE I.

The name assumed by this association, and by which it shall be known in law, is

Champion Gravel Company

ARTICLE II.

This corporation intends to proceed under Sec. 1 Chapter 1, Part 1, of the above act.

ARTICLE III.

The purpose or purposes of this corporation are as follows:

The production and sale of sand, gravel and crushed rock;
the building of roads; contracting for erection of buildings;
and sale of building materials.

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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

ARTICLE IV.

The principal place at which operations are to be conducted is Marquette,
in the county of Marquette State of Michigan

The post office of its main business office in Michigan is Marquette,

Its main business office without the State of Michigan is None

ARTICLE V.

The capital stock of the corporation hereby authorized is the sum of two hundred thousand
dollars.

The amount of capital stock subscribed is the sum of one hundred thousand
dollars.

The amount of subscribed and paid in capital stock with which this corporation shall commence business is:
Subscribed one hundred thousand dollars.
Paid in ten thousand dollars.

The number of shares of common stock is two thousand
of the par value of one hundred dollars each.

The number of shares of preferred stock is none
of the par value of dollars each.

The preferred stock shall be subject to redemption at par on the day of
A. D. 19 and the holder shall be entitled to a dividend of
per cent per annum, payable which shall be cumula-
tive and payable before any dividend shall be set apart or paid on the common stock. The preferred stock-
holders shall be entitled to vote for directors.

Other classes if any None

The number of shares of Non-Par Value stock is None

The amount of common stock actually paid in is the sum of ten thousand dollars, of which ten thousand dollars has been paid in cash, and None dollars has been paid in other property, an itemized description of which, with the valuation at which each item is taken, is as follows, viz: _____

The amount of preferred stock actually paid in is the sum of None dollars, of which None dollars has been paid in cash, and None dollars has been paid in other property, an itemized description of which, with the valuation at which each item is taken, is as follows, viz: _____

The amount of actual capital, in cash or property or both, which this corporation owned and possessed at the time of executing these articles is ten thousand dollars.

ARTICLE VI.

The term of existence of this corporation is fixed at thirty years from the date hereof.

ARTICLE VII.

The names of the stockholders, their respective residences and the number of shares of stock subscribed for by each are as follows:

NAMES	RESIDENCE (Give street address in cities)	NO. OF SHARES		
		Com.	Pre.	Non-Par Value
Philip B. Spear	Marquette, Mich.	500		
Frank B. Spear, Jr.	Marquette, Mich.	250		
Mary H. Spear	Marquette, Mich.	250		

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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

ARTICLE VIII.

The names and addresses of officers and directors (or an attorney in fact) for the first year of the corporation's existence are as follows:

NAME	OFFICE	ADDRESS
Philip B. Spear	President	Marquette, Mich.
Mary N. Spear	Vice-President	Marquette, Mich.
Frank B. Spear Jr.	Sec'y & Treasurer	Marquette, Mich.

ARTICLE IX.

Any special statement or statements pertaining to the primary organization of this corporation and not included in the foregoing requirements may be set forth under this article.

None

In witness whereof, We, the parties designated, as provided by law, by the parties associating as shown under Article VII of these articles, for the purpose of giving legal effect to these articles, herunto sign our

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FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

STATE OF MICHIGAN,

County of Marquette

On this 30th day of June, A. D., 1921.

before me, a Notary Public in and for said County,

personally appeared Philip B. Spear
Frank B. Spear Jr.
Mary N. Spear

known to me to be the persons named in, and who executed the foregoing instrument, and severally acknowledged that they executed the same freely and for the intents and purposes therein mentioned.

Geo. H. Nelson
Notary Public

My Commission Expires March 20, 1922

ARTICLES OF ASSOCIATION
OF THE CORPORATION FOR PECUNIARY PROFIT

Under Act No. 84, Public Acts of 1931.

Filed and proved by Charles J. D'Amico, Secretary of State.

At OCTOBER 10, 1931, D.C.



JUL 19 1931 P.M.

Charles J. D'Amico

CORPORATION DIVISION
DEPARTMENT OF STATE
LANSING, MICHIGAN

INSTRUCTIONS FOR EXECUTING AND FILING
ARTICLES OF ASSOCIATION OF CORPORATIONS FOR PECUNIARY PROFIT.

It is provided by "Section 1. Any number of persons not less than three, may incorporate for the purpose of carrying on any lawful business for pecuniary gain. Such corporations shall be known as 'Corporations for pecuniary profit.'"

Every corporation shall declare in its articles the section of this act under which it intends to proceed. The articles of incorporation shall in all cases be made on suitable and uniform blanks signed by the persons executing. Three or more of the persons associating if there be more than three, may be designated to represent all those associating and sign and acknowledge the articles, and a copy of the resolutions designating such persons shall accompany the articles.

Such articles in triplicate, shall be sent to the office of the Secretary of State where the original, after approval, shall be filed. The two remaining sets shall be returned to the incorporators or their representative, certified by the Secretary of State as being true copies of the original on file. No such articles shall be approved for filing by the Secretary of State unless and until they comply with this act. The filing, franchise and certificate required by law shall in all cases accompany the articles. One of the certified copies so returned to the incorporators shall be filed in the office of the county clerk of the county in which such corporation maintains its principal business office. Upon such filing in the office of the Secretary of State the company or association shall be deemed a body corporate within the meaning of the laws of this State, and the Secretary of State shall thereupon issue his written authority to such corporation to commence its business. The Secretary of State and the several county clerks receiving such articles for filing, shall each certify upon every such article and upon all amendments filed by them, the time when they were received and filed.

The term of existence of every corporation shall be not more than thirty years.

The incorporators in the first instance may elect such provisional officers and directors as they shall agree upon by majority vote; and in such case such provisional officers shall have the necessary authority to act for the incorporators in all matters relating to complying with this chapter as to filing the articles.

It shall be the duty of the Secretary of State to prepare various forms suitable and convenient for executing and filing articles of the principal classes of corporations authorized to be incorporated under this act; and further forms for amendments to the same; and for all reports required to be made by such corporations to the Secretary of State or the county clerks. Such forms may be obtained from the Secretary of State upon application therefor.

The price per set of three blanks is twenty-five cents. At the time of filing the articles the corporation shall pay to the Secretary of State, as an incorporation fee and for the privilege of executing the franchise and certificate, a sum equal to one mill upon the dollar for each dollar of the authorized capital stock of such corporation, in no case shall the corporation for less than twenty-five dollars. For filing, examining and certifying articles a fee of five dollars shall be paid. Chap. 1, part 3, of the act, if there be issued part-paid stock, in payment of property conveyed to the association such fee shall be shown in the articles.

As provided by sub-division 2, Chap. 1, part 3, of the act, the requirements governing the issue of shares of non-par value stock must be set forth in the articles. Because of the necessity of uniformity in the filing of articles under this act it is urgently requested that the blanks furnished by this office of the Secretary of State be used in all cases.

The statute requires that the filing, franchise and certificate fees required by law shall in all cases accompany the articles. Uncertified checks will not be accepted.

STATE OF MICHIGAN.

County of _____

ss.

and
being duly sworn do depose and say that they
are three of the organizers of the _____

whose articles of association are hereto attached;
that they know the property described in Article
five of such articles of association and taken in
payment for capital stock, and that the same has
been actually transferred to such corporation, and
further say that said property is of the actual
value of _____

and that stock valued at _____ DOLLARS,
has been issued for the same. _____ DOLLARS
And further say not. _____

Subscribed and sworn to before me this _____ day of _____ A. D. 19 _____

My commission expires _____

52

CERTIFICATE OF REMOVAL OF CHAMPION GRAVEL COMPANY

P. O. ADDRESS IRON MOUNTAIN, MICHIGAN. (FORMERLY
MARQUETTE, MICHIGAN).

We, the undersigned, being the president and secretary of Champion Gravel Company, a corporation, existing under the provisions of Act No. 84, Public Acts of 1921, do hereby certify that in accordance with the requirements of Section 10 Chapter 1, part 2, of said Act;

That at the annual meeting of the stockholders of said corporation held on December 5th, 1929, at the City of Iron Mountain, Michigan, it was resolved by a vote of more than a majority of the capital stock of said corporation that Section 4 of the Articles of Association be amended to read as follows: "The post office of its main office in Michigan is Iron Mountain".

We therefore certify that in accordance with the terms of the resolution, adopted as aforesaid, the principal office of said corporation was removed from Marquette, Michigan to Iron Mountain, Michigan.

IN WITNESS WHEREOF, we hereunto sign our names this
26th day of May, 1930.


PRESIDENT


SECRETARY.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

CERTIFICATE OF
REMOVAL OF

CHAMPTON GRAVEL COMPANY

RECEIVED

MAY 29 1930

DEPARTMENT OF STATE

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

FILED

MAY 29 1930

John S. Hargerty
— SECRETARY OF STATE

(Furnish in duplicate)

APPOINTMENT OF RESIDENT AGENT OF THE

Champion Gravel Company,

P. O. ADDRESS 107 East A. Street, Iron Mountain, Michigan.

At a meeting of the ~~Champion Gravel Company~~ Directors of the

Champion Gravel Company,

(Corporate Name)

duly called and held at the office of the company on the 30th day of

December

19 31 the following resolution was adopted:

RESOLVED, That M. J. Bacco,

(Name of Agent)

be and is hereby appointed the agent for this Company in charge of the resident office located at

107 East A. Street,

in the City of Iron Mountain, State of Michigan.

CHAMPION GRAVEL COMPANY.

(Corporate Name)

BY

John J. Bacco

President or Vice-President

~~Secretary or Assistant Secretary~~

STATE OF MICHIGAN

COUNTY OF Dickinson

ss.

On this 5th day of January, 19 32, before me

a Notary Public in and for said County, personally appeared John J. Bacco,

(President or Vice-President)

of the Champion Gravel Company,

(Corporate Name)

known

to me to be the person named in, and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

Ernest M. Jacques

Notary Public for Dickinson

County, State of Michigan.

My commission expires August 5, 1935.

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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

ORIGINAL.

APPOINTMENT OF RESIDENT
AGENT
OF

Under Act 321, Public Acts of 1931.
(This book prepared by Frank D. Fitzgerald,
Secretary of State.)

RECEIVED

FEB 19 1932

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FILED

FEB 19 1932

Frank D. Fitzgerald
FRANK D. FITZGERALD
Secretary of State
Lansing, Michigan

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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Corporation

FEB 19 1932

COMPARIS BY

GOLD SEAL APPEARS ONLY ON ORIGINAL

CERTIFIED COPY OF RESOLUTION CHANGING REGISTERED OFFICE
AND RESIDENT AGENT

NY

Champion Gravel Company

(Corporate Name)

IT IS HEREBY CERTIFIED, pursuant to the provisions of Section 79 of Act No. 327, Public Acts 1931, known as the Michigan General Corporation Act, that at a meeting of the board of directors of Champion Gravel Company, a Michigan corporation, duly held on the 12th day of November, A. D. 1944, said board duly adopted the following resolution:

"BE IT AND IT HEREBY IS RESOLVED, that the location of the registered office of Champion Gravel Company within the State of Michigan is hereby changed from 107 East "A" Street, Iron Mountain, Michigan, County of Dickinson, Michigan, to 108 East Ludington, Iron Mountain, County of Dickinson, Michigan, and that C. Walter Sailer is hereby appointed resident agent of this corporation in charge of its registered office as hereby changed and designated, and that all prior like appointments are hereby revoked."

IN WITNESS WHEREOF, we have hereunto set our official signatures this 5th day of October, A. D. 1944.

Champion Gravel Company
(Corporate Name)

By

M. J. Becco
(President or Vice President)

Olegall Kuler
(Secretary or Assistant Secretary)

STATE OF MICHIGAN }
COUNTY OF Dickinson } ss.

On this 5th day of October, 1944, before me a Notary Public in and for said County, personally appeared M. J. Becco, President of the Champion Gravel Company, known to me to be the person named in, and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Note: Mail in triplicate, all originals, except in case of change of location from one county to another, in which case four copies of this Certificate are required.

Filing fee \$2.00.

GOLD SEAL APPEARS ONLY ON ORIGINAL

Marjorie Rigani
Notary Public for Dickinson County,
State of Michigan.

My commission expires Dec 27, 1946.

ORIGINAL

**CERTIFIED COPY OF RESOLUTION
CHANGING REGISTERED OFFICE
AND RESIDENT AGENT**

BY

Associated Gravel Company

Iron Mountain, Michigan

Under Act 321, Public Acts of 1931.

Attest:

Michigan Corporation & Securities Commission
P. O. Box 508, Lansing 4, Michigan



RECEIVED

OCT 6 1964

STATE BOUNDARY COMMISSION

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Howard H. Blawie

STATE BOUNDARY COMMISSION
LANSING, MICHIGAN

10/10/64

28

(Use form No. 16 instead of this form, where amendment changes the rights, privileges or preferences of the holders of shares of any class.)

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CHAMPION GRAVEL COMPANY,

Registered Office: Iron Mountain, Michigan, 108 E. Lexington

We, the undersigned, being the President or ~~Vice-President~~ and Secretary or ~~Assistant Secretary~~, of the
CHAMPION GRAVEL COMPANY,

a corporation existing under the provisions of Act 327 of the Public Acts of 1931, as amended, do hereby
certify, as required by said act:

That at a meeting of the shareholders of said corporation duly called for the purpose of amending its
articles of incorporation and held at the office of the company on the 6th day of December
A. D., 1945, it was resolved, by the vote of the holders of the majority of its shares,* that Articles
No. I & III of the articles of incorporation be and the same are amended so as to read as follows, viz.:

ARTICLE I.

The name assumed by this association, and by which it shall be known
in law is:

CHAMPION, INC. OK

ARTICLE III.

The production and sale of sand, gravel and crushed rock; the build-
ing of roads, contracting for the erection of buildings and general
construction and contracting; and buying and selling of and dealing,
at retail and wholesale, in new and second-hand machinery and in
mining, contracting, building, and general equipment and supplies.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

* (Or "by vote of the majority of its members," if a non-profit corporation in which each member has only one vote; or otherwise change language to show how resolution was adopted.)

0-

IN WITNESS WHEREOF, we hereunto sign our names this 6th day of December, A. D. 1945.

CHAMPION GRAVEL COMPANY

(Corporate Name)

BY Medio J. Bacco
(President)
Charles Smith
(Secretary)

STATE OF MICHIGAN

COUNTY OF Dickinson ss.

On this 6th day of December, 1945, before me
a Notary Public in and for said County, appeared Medio J. Bacco
who is President of the Champion Gravel Company
(Office) (Name of corporation)

known to me to be the person named in, and who executed the foregoing instrument, and acknowledged that
he executed the same freely and for the intents and purposes therein mentioned.

John Peterson Lundy

Notary Public for Dickinson

[SEAL]

County, State of Michigan.

My commission expires April 18, 1949.

RECEIVED

RECEIVED

M. C. AND S. COMM

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

DEC 10 1945

D. H. - S. P.
Compared by

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

ORIGINAL

CERTIFICATE OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

CHAMPION GRAVEL COMPANY

Under Act 37, Public Acts of 1931, as amended.

Mail to: Michigan Corporation and Securities Commission
Box 89, Lansing, Michigan

FILED

DEC 10 1945
Howard M. Mearns
COMMISSIONER
MICHIGAN CORPORATION AND
SECURITIES COMMISSION

GOLD SEAL APPEARS ONLY ON ORIGINAL

APPOINTMENT OF RESIDENT AGENT

OF THE

Champion, Inc.

(Corporate Name)

REGISTERED OFFICE

1000 N. Industrial St.
(No.) (Street)

(City) (Zone)

Michigan

At a meeting of the Incorporators or Directors of the

Champion, Inc.

(Corporate Name)

duly called and held at the office of the corporation on the 29th day of

November, 1948, the following resolution was adopted:

RESOLVED, That L. J. Verrette
(Name of Agent)

be and is hereby appointed the resident agent for this corporation in charge of its registered office located at

1000 N. Industrial St. in the City of Iron Mountain, State of Michigan.
(No.) (Street) (Zone)

Champion, Inc.
(Corporate Name)

BY L. J. Verrette
(President)

Joyce E. Dravison
(Assistant Secretary)

STATE OF MICHIGAN

COUNTY OF Dickinson ss.

On this 29th day of November, 1948, before me

a Notary Public in and for said County, personally appeared L. J. Verrette
(President or Vice President)

of the Champion, Inc. known
(Corporate Name)

to me to be the person named in, and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

FORM 11

Carl J. Dravison
(Signature of Notary)

Notary Public for Dickinson County

State of Michigan

My commission expires 10-1-1950

(CARL J. DRAVISON)

Notary Public for the State of Michigan
My Commission Expires 10-1-1950

RECEIVED

NOV 18 1948

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

APPOINTMENT OF RESIDENT
AGENT
OF

Hampson, Jr.

John Hamilton, Michigan

Under Act 327, Public Acts of 1931 as amended

This blank prepared by
Michigan Corporation and Securities Commission
Lansing, Michigan

FILED

NOV 19 1948

Howard W. Wines
MICHIGAN CORPORATION AND
SECURITIES COMMISSION

MAIL IN TRIPLICATE, ALL ORIGINALS, TO:
Michigan Corporation & Securities Commission

P. O. Box 898, Lansing 4, Michigan

Filing fee \$2.00

(No fee required when submitted with original
Articles of Incorporation)

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

NOV 18 1948
RC *ER*

(1) The statute does not contemplate that articles extending corporate term shall be used as a vehicle for any amendment of the corporate structure except term of existence.)

Articles of Incorporation Extending Corporate Term OF

CHAMPION, INCORPORATED
(Corporate Name)

These Articles of Incorporation are made, signed and acknowledged by the president ~~and vice president~~ and the secretary ~~assistant secretary~~ of **Champion, Incorporated**

Champion, Incorporated
(Corporate Name)

a corporation organized under the laws of the State of Michigan, for the purpose of extending the corporate term of said corporation pursuant to the provisions of Section 60 (or 61), of Act No. 327 of the Public Acts of Michigan of 1931, as amended, known as the Michigan General Corporation Act, as follows:

ARTICLE I

The name of this corporation is **Champion, Incorporated**

ARTICLE II

The purpose or purposes of this corporation are as follows:

The production and sale of sand, gravel and crushed rock; The building of roads, contracting for the erection of buildings and general constructing and contracting; buying and selling of and dealing, at retail and wholesale, in new and second hand machinery and in mining, contracting, building, and general equipment and supplies.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

In general, to carry on any business in connection therewith and incident thereto not forbidden by the laws of the State of Michigan and with all the powers conferred upon corporations by the laws of the State of Michigan.

ARTICLE III

Location of the registered office is:

108 East Ludington Street Iron Mountain Dickinson Michigan.
(No.) (Street) (City) (Zone) (County)

Postoffice address of registered office is:

Post Office Box 231 Iron Mountain Michigan.
(No. and Street or P.O. Box) (City) (Zone)

ARTICLE IV*

The total authorized capital stock is

Preferred	shs.	Par Value \$		} per share
Common 2,000	shs.	Par Value \$	100.00	
		Book value \$		} per share
and/or shs. of (2)	Preferred	Price fixed for sale \$		
	Common	Book value \$		} per share
		Price fixed for sale \$		

*If non-profit, without stock, leave this Article blank.

(3) The following is a description of each class of stock of the corporation with the voting powers, preferences and rights, and the qualifications, limitations or restrictions thereof:
The company has outstanding only common stock, all having the same voting powers, rights, qualifications, and restrictions.

The amount of paid-in capital shown on the books of this corporation at the time of filing these Articles is \$ 153,500.00
represented by ~~shares of issued preferred stock in the amount of~~
and 1,535 shares of issued common stock in the amount of \$ 153,500.00
and/or ~~shares of issued no par stock represented by \$~~ and \$
shares.

ARTICLE V

The total number of shareholders and/or members is 49

The total number of shares of stock subscribed is 1535
(Use this line only in case of stock corporations)

ARTICLE VI

The names and addresses of the present Board of Directors are as follows:

Name	(No.)	Residence or Business Address (Street)	(City)	(State)
L. C. Verrette	604	East F Street	Iron Mountain	Michigan
J. J. Rigoni	400	Foster Street	Iron Mountain	Michigan
J. D. Verrette	1506	West A Street	Iron Mountain	Michigan
Raymond Turner	1123	Kimberly Avenue	Iron Mountain	Michigan
L. D. Goffett	514	Norway Street	Iron Mountain	Michigan
O. E. Hassell	1100	So. Milwaukee Street	Iron Mountain	Michigan
Abbott Fox		So. Stephenson Avenue	Iron Mountain	Michigan

ARTICLE VII

The term of this corporation is fixed at 30 years from the 29th day of June
A. D. 1951.

ARTICLE VIII

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

IN WITNESS WHEREOF the said president ~~(or vice-president)~~ and secretary ~~(or assistant secretary)~~ of said corporation, pursuant to appropriate proceedings of the shareholders, a copy of which, certified by the secretary and verified by his oath is appended hereto, have made, signed and acknowledged these Articles of Incorporation this 8th day of June, A. D. 1950.

L. C. Verrette
(President) ~~(or vice-president)~~ L. C. Verrette)

J. D. Verrette
(Secretary) ~~(or assistant secretary)~~ J. D. Verrette)

STATE OF MICHIGAN
County of Dickinson } ss.

On this 8th day of June, A. D. 1950,

before me, a Notary Public in and for said county, personally appeared L. C. Verrette
President ~~(or vice-president)~~ and J. D. Verrette, Secretary ~~(or assistant secretary)~~ of
Champion Incorporated, the corporation

mentioned in the foregoing instrument, to me known to be such officers of said corporation, and who executed the foregoing instrument and severally acknowledged that they executed the same freely and for the intents and purposes therein mentioned.

DEPT. OF LABOR & ECONOMIC GROWTH
Fiducia Unit 10

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

CARL I. ISRAELSON
Notary Public, Dickinson County, Michigan
My Commission Expires December 13, 1958

Carl I. Israelson
(Signature of Notary)
Dickinson County, State of Michigan.
My commission expires Dec. 19, 1950.

COPY OF RESOLUTION

I, J. D. Verrette, secretary ~~(or assistant secretary)~~ of Champion Incorporated (Name of Corporation) the corporation named in the foregoing Articles of Incorporation, do hereby certify that the following is a true copy of the resolution of the shareholders and/or members of said corporation at a meeting duly called and held on the 6th day of May, A. D. 1950, and that the following resolution was adopted by 4/5 (23 or 45%) vote of the issued and outstanding shares and/or members:

RESOLVED, That the corporate existence of this corporation expires on the 29th day of June, 1951 (Expires or Expired); and that the shareholders and/or members do hereby consent and direct that the corporate existence of Champion Inc. (Name of Corporation) shall be extended and continued for a further term of 30 years from and after the date of expiration of the present term.

Subscribed and sworn to before me this 8th day of June, A. D. 1950

J. D. Verrette
(Secretary) ~~(or assistant secretary)~~ J. D. Verrette)

(Notarial seal required if acknowledgment taken out of State)

Notary Public for Dickinson County, State of Michigan
My Commission expires Dec. 19, 1950

(*Renewals voted after corporate term expires requires a 2/3 vote)

CARL I. ISRAELSON
Notary Public, Dickinson County, Michigan
My Commission Expires December 13, 1958

ORIGINAL

ARTICLES OF INCORPORATION
EXTENDING CORPORATE TERM

OF

CHAMPION INC.
(Please type or print corporate name)

under Act No. 327, Public Acts, 1931, as amended

(This blank prepared by Michigan Corporation and
Securities Commission.)

RECEIVED

JUN 19 1950

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

FILED

JUN 20 1950

Pring Ash
MICHIGAN CORPORATION AND
SECURITIES COMMISSION

ALL IN TRIPlicate, ALL ORIGINALS TO:
Michigan Corporation & Securities Commission
P. O. Box 888
Lansing 4, Michigan

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

JUN 19 1950

Am...
Can...

CERTIFIED RESOLUTION OF CHANGE OF RESIDENT AGENT

I, W. H. Miller Secretary or Assistant Secretary
 of CHAMPION, INC. (Corporate Name)

do hereby certify that the following is a true and correct copy of the resolution adopted by the board of directors of said corporation at a meeting called and held on the 5 day of May, 1951.

"Resolved that W. H. Miller (Name of Agent) is appointed the resident agent of this corporation in charge of its registered office located at 108 East Lexington Street (Street)
Iron Mountain (City) Pickinson (County), Michigan, and that all prior appointments of other resident agents for such purpose are hereby revoked."

Signed on 8 August, 1951

W. H. Miller
 (Secretary or Assistant Secretary)

DEPT. OF LABOR & ECONOMIC GROWTH
 FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
 STATE BOUNDARY COMMISSION

ORIGINAL

**CERTIFIED RESOLUTION OF
CHANGE OF RESIDENT AGENT**

OF

CHAMPION, INC.

(Please type or print corporate name)

Under Act No. 371, Public Acts of 1941, as amended.

(This blank prepared by Michigan Corporation and
Securities Commission.)

FILED

AUG 11 1952

John W. Kelly
COMMISSIONER
Michigan Corporation & Securities Commission

MAIL, THREE SIGNED COPIES TO:

Michigan Corporation & Securities Commission
O. Box 806 Lansing 4, Michigan

Filing Fee \$2.00

1

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

RECEIVED

AUG 11 1952

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

AUG 11 1952

M.B. M.S.B.
Comp. and by

CERTIFICATE OF INCREASE OF CAPITAL STOCK

CLAMPTON, INC.

(Corporate Name)

a Michigan corporation, whose registered office is located at 108 East Ludington Street
(No.) (Street)

Iron Mountain Dickinson, Michigan, certifies pursuant to the provisions of Section
(City) (Zone) (County)

43 of Act 327, Public Acts of 1931, as amended, that at a meeting of the stockholders of the said corporation called for the purpose of increasing its authorized capital stock, and held on the fifth day of May, 1955, it was resolved, by the vote of the holders of a majority of the shares of each class of shares entitled to vote and a majority of shares of each class whose rights, privileges or preferences are so changed, that the authorized capital stock be increased from:

(1) { Preferred none shs. Par Value \$ }
 { Common 2,000 shs. Par Value \$ 100.00 } per share

(2) and/or { Preferred none } Book value \$ } per share
 shs. no { Price fixed for sale \$ }
 par value { Common none } Book value \$ } per share
 { Price fixed for sale \$ }

and that the provisions of the Articles of Incorporation relating to capital stock are amended to read as follows:

(1) { Preferred none shs. Par Value \$ }
 { Common 4,000 shs. Par Value \$ 100.00 } per share

(2) and/or { Preferred none } Book value \$ } per share
 shs. no { Price fixed for sale \$ }
 par value { Common none } Book value \$ } per share
 { Price fixed for sale \$ }

(3) A statement of all or any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof is as follows:*

No change

DEPT. OF LABOR & ECONOMIC GROWTH
 FILED

Provisions need not be stated unless changed.
 *(A rider may be attached)
 FORM 13

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
 STATE BOUNDARY COMMISSION

Signed on _____, 1956

(Corporate Seal if any)

By L.C. Verrette (President)
(L.C. Verrette)

(Secretary or Assistant Secretary)

STATE OF MICHIGAN

COUNTY OF _____

ss.

On this _____ day of _____, 1956, before me appeared _____, President

(Name of President or Vice-President)

(Corporate Name)

which executed the foregoing instrument, to me personally known, who, being by me duly sworn, did say that he is the ~~president or vice-president~~ of said corporation, and that "[the seal affixed to said instrument is the corporate seal of said corporation, and that] said instrument was signed "[and sealed] in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.

MAY 15 1956

MICHIGAN CORPORATION AND SECURITIES COMMISSION

(Signature of Notary)

Notary Public for _____ County,
State of Michigan.

My commission expires August 22, 1959

(Notarial seal required if acknowledgment taken out of State)

"If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following: "and that said corporation has no corporate seal".

ORIGINAL
CERTIFICATE OF INCREASE
OF CAPITAL STOCK

OF

(Please type or print corporate name)

Under Act 327, Public Acts of 1931, as amended.

(This blank prepared by Michigan Corporation and Securities Commission)

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

MAIL THREE SIGNED AND ACKNOWLEDGED
COPIES TO:

Michigan Corporation & Securities Commission
 Lansing 4, Michigan
 P. O. Box 898

CERTIFIED RESOLUTION OF CHANGE OF REGISTERED OFFICE

I, B. J. Davidson, ~~XXXXXX~~
 of CHAMPION, INC., Assistant Secretary,
(Corporate Name)
 do hereby certify that the following is a true and correct copy of the resolution adopted by the board of directors
 of said corporation at a meeting called and held on the 10th day of April, 1959:

"RESOLVED, that the location of the registered office of Champion, Inc.
(Corporate Name) within the State of Michigan is changed
 from 108 East Ludington Street Iron Mountain
(Street and Number) (City or Village) (Zone)
 County of Dickinson, Michigan, to 105 East A Street Iron Mountain
(Street and Number) (City or Village) (Zone)
 County of Dickinson, Michigan."

Signed on 23 April, 1959

B. J. Davidson
(Secretary or Assistant Secretary)
 (B. J. Davidson)

DEPT. OF LABOR & ECONOMIC GROWTH
 FILED

NOV 13 2006 0 6 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
 STATE BOUNDARY COMMISSION

Note: Mail three signed copies, except in case of change of location from one county to another, in which
 case four copies of this Certificate are required.

Filing fee \$5.00.

ORIGINAL

**CERTIFIED RESOLUTION OF
CHANGE OF REGISTERED OFFICE**

OF

CHAMPION, INC.

(Please type or print corporate name)

Under Act No. 327, Public Acts of 1931, as amended.

(This blank prepared by Michigan Corporation and Securities Commission.)

RECEIVED

APR 27 1959

James A. ...

MAIL THREE SIGNED COPIES TO:
Michigan Corporation & Securities Commission
100 Boylston
Tosco 4, Michigan

Filing Fee \$5.00

7-27-1

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

RECEIVED

APR 24 1959

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

APR 27 1959

7-27-1
Endorsed by —

STATE OF MICHIGAN
DEPARTMENT OF COMMERCE
CORPORATION AND SECURITIES BUREAU
LANSING, MICHIGAN

DO NOT WRITE IN SPACE BELOW - FOR DEPARTMENT USE

Date Received: NOV 15 1966	<i>mDe</i> (Compared By)	FILED NOV 16 1966 <i>Allison Green</i> STATE TREASURER MICHIGAN DEPARTMENT OF TREASURY
MICHIGAN DEPARTMENT OF TREASURY The powers, duties and functions relating hereto have been transferred to the De- partment of Treasury pursuant to Act 380, P.A. 1965, as amended.	NOV 16 1966 (Date)	

CERTIFICATE GIVING ACQUIRED ISSUED SHARES
STATUS OF
AUTHORIZED AND UNISSUED SHARES

CHAMPION, INC.

(Corporate Name)

a Michigan corporation, whose registered office is located at 105 East A St.
 (No) (Street)
Iron Mountain, Dickinson, Michigan 49801, certifies pursuant to the provisions of
 (City) (County) (Zip Code)
 Section 43b of Act No. 327 of the Public Acts of 1931, as amended, by resolution of the Board of Directors of
 said corporation on the 14 th day of November, 1966, it was resolved that
526 1/2 Common shares are hereby given the status of authorized and unissued shares.
Preferred

Signed on November 14, 1966

(Corporate Seal if any)

CHAMPION, INC.

(Corporate Name)

BY L. C. Verrette

(President or Vice-President)

L. C. Verrette, President

ATTEST:

H. B. Hassell
 Secretary or Assistant Secretary
 H. B. Hassell, Secretary

 DEPT. OF LABOR & ECONOMIC GROWTH
 FILED

(Continued on the reverse side)

NOV 13 2006 06 AP 4

 OFFICE OF POLICY & LEGISLATIVE AFFAIRS
 STATE BOUNDARY COMMISSION

STATE OF MICHIGAN

COUNTY OF Dickinson

ss.

On this 14th day of November, 1966, before me
 appeared L. C. Vernetto, President, of the
(Name of President or Vice-President)
Champion, Inc., which
(Corporate Name)

executed the foregoing instrument, to me personally known, who, being by me duly sworn, did say that he is the
 president ~~of~~ of said corporation, and that * [the seal affixed to said instrument is the corporate seal of said
 corporation, and that] said instrument was signed * [and sealed] in behalf of said corporation by authority of
 its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said cor-
 poration.

B. J. Davidson
(Signature of Notary)

B. J. Davidson

(Print or type name of Notary)

Notary Public for Dickinson County,
 State of Michigan.

* If corporation has no seal strike out the words in brackets and
 add at end of acknowledgment the following: "and that said
 corporation has no corporate seal".

My commission expires Dec. 23, 1966

(Notarial seal required if acknowledgment taken out of State)

Mail Three Signed and Acknowledged Copies To:
 Michigan Department of Commerce
 Michigan Corporation and Securities Bureau
 P. O. Drawer C Lansing, Michigan 48904
 Filing Fee \$5.00

(Make fee payable to State of Michigan)

DEPT. OF LABOR & ECONOMIC GROWTH
 FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
 STATE BOUNDARY COMMISSION

STATE OF MICHIGAN
CORPORATION AND SECURITIES COMMISSION
LANSING, MICHIGAN

MICHIGAN DEPARTMENT OF TREASURY
The power, duties and functions relating
to have been transferred to the De-
partment of Treasury, pursuant to Act 390,
P.A. 1965, as amended.

DO NOT WRITE IN SPACE BELOW - FOR COMMISSION USE			
Date Received:	Compared by:	<p>FILED</p> <p>JUL 13 1970</p> <p><i>Devin G. ...</i> STATE TREASURER Michigan Department of Treasury</p>	
JUL - 1 1970	Date:		
	Examiner:		

CERTIFIED RESOLUTION OF CHANGE OF RESIDENT AGENT

I, B. J. Davidson Secretary or Treasurer
of Champion, Inc. Assistant Secretary
(Corporate Name)
a Michigan corporation, whose registered office is located at 105 East A Street
(City) Iron Mountain (County) Dickinson Michigan 49801 (Zip Code) (Street)
do hereby certify that the
following is a true and correct copy of the resolution adopted by the board of directors of said corpora-
tion by written consent or at a meeting called and held on the 29th day of June 1970.
"Resolved that O. W. Bystrom is appointed the resident agent of this
(Name of Agent)
corporation in charge of its registered office, and that all prior appointments of other resident agents for
such purpose are hereby revoked."

Signed on June 29 1970

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

B. J. Davidson
(Secretary or Assistant Secretary)
Secretary-Treasurer
(DESIGNATE OFFICE HELD BY SIGNER)

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

FORM 11-A

Mail ~~Three~~ Signed Copies To:
Michigan Corporation and Securities Commission
P. O. Box 898 Lansing, Michigan 48904
Filing Fee \$5.00
(Make fee payable to State of Michigan)

(For Use by Domestic Corporations)

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972, as amended;

1. The name of the corporation is CHAMPION, INC.
2. The location of the registered office is
105 East "A" Street
~~602 1/2 East "A" Street~~ Iron Mountain, Michigan 49801
(No. and Street) (Town or City) (Zip Code)
3. The following amendment to the Articles of Incorporation was adopted on the 2nd day of April, 1979. (Check one of the following)
 - (X) by the shareholders in accordance with Section 611 (3), Act 284, Public Acts of 1972, as amended. The necessary number of shares as required by statute were voted in favor of the amendment.
 - () by written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2), Act 284, Public Acts of 1972, as amended. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in Articles of Incorporation.)
 - () by written consent of all the shareholders entitled to vote in accordance with Section 407 (3), Act 284, Public Acts of 1972, as amended.

VII, and VIII

Resolved, that Article II of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

ARTICLE II

The purpose or purposes for which the corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the Business Corporation Act of Michigan.

ARTICLE VII

The duration of this corporation shall be perpetual.

ARTICLE VIII

Any action required or permitted by this Act to be taken at an annual or special meeting of the shareholders may be taken without a meeting, without prior notice, and without a vote, if a consent, in writing, setting forth the action so taken, is signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote thereon were present and voted.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing.

**DEPT. OF LABOR & ECONOMIC GROWTH
FILED**

NOV 13 2006 06 AP 4

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

CHAMPION, INC.

(Corporate Name)

BY William C. Verrette

(Signature of President, Vice-President, Chairman or Vice-Chairman)

William C. Verrette, President

(Type or Print Name and Title)

Signed this 2nd day of April, 1979

GOLD SEAL APPEARS ONLY ON ORIGINAL

(See Instructions on Reverse Side)

(Please do not write in spaces below -- for Department use)

MICHIGAN DEPARTMENT OF COMMERCE -- CORPORATION AND SECURITIES BUREAU	
Date Received	<div style="text-align: center;">FILED APR 9 1979 <i>William P. McHugh</i> DIRECTOR MICHIGAN DEPARTMENT OF COMMERCE</div>
APR - 4 1979	

C & S-111 (Rev. 11-75)

INFORMATION AND INSTRUCTIONS
Certificate of Amendment - Domestic Corporations

1. This form may be used by both profit and non-profit corporations. In case of a non-profit corporation organized on a non-stock basis, "shareholders" shall be construed to be synonymous with "members".
2. An effective date, not later than 90 days subsequent to the date of filing may be stated in the Certificate of Amendment.
3. The Certificate of Amendment is required to be signed in ink by the chairman or vice-chairman of the board of directors or the president or a vice-president of the corporation.
4. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate of Amendment for filing.
5. FEES: Filing Fee\$10.00
Franchise Fee (payable only in case of increase in authorized capital stock) - 1/2 mill on each dollar of increase over highest previous authorized capital stock
(Make fee payable to State of Michigan)
6. Mail form and fee to:
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P. O. Drawer C
Lansing, Michigan 48904

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

(Please do not write in spaces below - for Department use)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
FILED	Date Received
AUG 13 1982	JUN 16 1982
Administrator	
MICHIGAN DEPARTMENT OF COMMERCE	
Corporation & Securities Bureau	

(See Instructions on Reverse Side)
For Use by Domestic and Foreign Corporations

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT

INSERT CORPORATION IDENTIFICATION NUMBER	0	0	4	—	2	0	5
------------------------------------------	---	---	---	---	---	---	---

This certificate is executed in accordance with the provisions of Section 242 of Act 284, Public Acts of 1972, as amended, as follows:

1. The name of the corporation is CHAMPION, INC.

2. The address of its registered office as currently on file with the Corporation and Securities Bureau is:
(See Part 2 of instruction)
105 East A Street Iron Mountain, Michigan 49801
(No. and Street) (Town or City) (Zip Code)
The mailing address of its registered office is: (Complete only if different from above address. See Part 3 of instructions)
(P.O. Box 490 Iron Mountain, Michigan 49801)
(P.O. Box) (Town or City) (Zip Code)

3. (Complete if the address of the registered office is changed.)
The address of the registered office is changed to: (See Part 3 of instructions)
_____, Michigan _____
(No. and Street) (Town or City) (Zip Code)
The mailing address of the registered office is changed to: (Complete only if different from above address. See Part 3 of instructions)
_____, Michigan _____
(P.O. Box) (Town or City) (Zip Code)

4. The name of the resident agent as currently on file with the Corporation and Securities Bureau is
(See Part 4 of instructions) O.W. Bystrom

5. (Complete if the resident agent is changed.)
The name of the successor resident agent is Clement S. Cavagnetto

6. The corporation further states that the address of its registered office and the address of the business office of its resident agent, as changed, are identical.

7. The changes designated above were authorized by resolution duly adopted by its board of directors or trustees.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

GOLD SEAL APPEARS ONLY ON ORIGINAL

Signed this 14th day of June, 1982

By

(Signature of President, Vice-President, Secretary,
Assistant Secretary Chairperson or Vice-Chairperson)

Blair J. Davidson Secretary-Treasurer

(Type or Print Name and Title)

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and zip code.

CHAMPION, INC.
P.O. Box 490
105 East A Street
Iron Mountain, Michigan 49801

Telephone: _____
Area Code 906
Number 774-6100

INFORMATION AND INSTRUCTIONS

Certificate of Change of Registered Office and/or Change of Resident Agent

1. Submit one original copy of the Certificate of Change of Registered Office and/or Change of Resident Agent. A microfilm copy will be prepared for the records in the Corporation and Securities Bureau and the original copy will be returned to the address appearing in the box above as evidence of the filing.

Since the corporate documents are microfilmed for the Bureau's files, it is imperative that the document submitted for filing be legible so that a usable microfilm can be obtained. Corporate documents with poor black and white contrast will be rejected.

2. Insert the present address of the registered office in part 2 of the Certificate. This address must agree with the address of the registered office as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.
3. A post office box may not be designated as the address of the registered office. The mailing address may differ from the address of the registered office only if a post office box address in the same city as the registered office is designated as the mailing address.
4. Insert the name of the present resident agent in part 4 of the Certificate. This name must agree with the name of the resident agent as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.
5. The Certificate must be signed in ink by the chairperson or vice-chairperson of the board, or the president, vice-president, secretary or assistant secretary of the corporation.
6. Filing Fee: \$5.00. (Make remittance payable to State of Michigan)
7. Mail form and remittance to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, Michigan 48909
Tel. (517)-373-0493

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

NOTE: THE FOLLOWING ANNUAL REPORT HAS BEEN INCLUDED WITHIN THE RECORD FOR THIS CORPORATION DUE TO THE FILING OF A CHANGE OF REGISTERED OFFICE AND/OR RESIDENT AGENT ON THE ANNUAL REPORT. THE PRESENCE OF THIS REPORT IN NO WAY IMPLIES THAT THE REPORT ITSELF, OTHER THAN THE INFORMATION RELATED TO THE CHANGE OF REGISTERED OFFICE AND/OR RESIDENT AGENT, HAS BEEN ACCEPTED BY THE CORPORATION AND SECURITIES BUREAU.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

FOR BUREAU USE ONLY

882A#2962 0525 BRG&FI \$5.00

882A#2962 0525 P-MAR \$15.00

1988 MICHIGAN ANNUAL REPORT - PROFIT CORPORATIONS

(Please read instructions before completing form)

This report shall be filed by all profit corporations before May 16, 1988 showing the corporate condition at the close of business on December 31 or upon the date of the close of the latest fiscal year next preceding the time for filing. The report is required in accordance with the provisions of Section 911, Act 284, Public Acts of 1972, as amended. Penalties may be assessed under the Act for failure to file.

This Report Must be Filed before May 16, 1988	Report of Condition on December 31, 1987 or _____	Insert Corporation Number 004205
--------------------------------------------------	------------------------------------------------------	--------------------------------------------------

1. Corporate Name CHAMPION, INC. 105 E. A ST., POB 490 IRON MOUNTAIN MI 49801			7 8 9
2. Resident Agent - (See instructions preceding this form or item 3) CLEMENT S. CAVAGNETTO		4. Federal Employer No. 380412040	5. Term of Existence PERPETUAL
3. Registered Office Address in Michigan - No., Street, City, Zip 105 E. A ST., POB 490 IRON MOUNTAIN 49801		6. Incorporation Date 07/19/1921	7. State of Incorporation MI
		8. Date of Admittance (Foreign Corp.)	9. Act Under Which Incorporated (If other than 1931, P.A. 327 or 1972, P.A. 284) 084-1921

10. (DOMESTIC CORPORATIONS ONLY) COMPLETE THIS SECTION ONLY IF THE RESIDENT AGENT IN ITEM 2 OR THE REGISTERED OFFICE IN ITEM 3 HAS CHANGED

a. The name of the successor resident agent is: Bryan F. Kesler	
b. The address of the registered office is changed to: 105 East A Street P.O. Box 490 Iron Mountain , Michigan 49801 (Street Address) (City) (ZIP Code)	
c. The mailing address of the registered office if different than above is: Same P.O. Box 490 Iron Mountain , Michigan 49801 (Address) (City)	

ADD \$5.00 TO THE \$15.00 ANNUAL REPORT FILING FEE IF THIS SECTION IS COMPLETED FILED BY DEPARTMENT JUN 5 '88

11. Principal business office, and, if different, principal place of business in Michigan: 105 East A St. Iron Mountain, MI
12. Nature and type of business in which corporation is engaged: General Construction, Ready-Mix Concrete Production or Washed Sand & Gravel, Sale of Electrical & Mechanical Supplies
13. a. Name of parent corporation: N/A
b. List any subsidiary corporations: Wm. C. Verrette Co. Ltd., - Sudbury, Ontario - Canada Mountain Concrete, Inc. - Houston, TX

14. Corporate Stock Report - Total Authorized Capital Stock (Not merely outstanding)					
a. Shares With Par-Value	No. of Shares Authorized With Par-Value	Par-Value Per Share	Total Authorized Capital	Amount Subscribed	Amount Paid-In
COMMON	4,000	\$100.000	\$400000.000s		\$ 400,000.00
				\$	\$
				\$	\$
				\$	\$
b. Shares Without Par-Value	No. of Shares Authorized Without Par-Value	Stated Value Per Share	No. of Shares Subscribed or Issued	Amount Subscribed	Amount Paid-In
				\$	\$
				\$	\$

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

0608 1988 3108 0861

MAY 16 1988

15. The following is a statement of assets and liabilities as shown by the books of the corporation on December 31, 1987 (close of fiscal year next preceding May 15, 1988) listed separately as to property within and without Michigan. The balance sheet of a Michigan corporation must be the same balance sheet as furnished to shareholders.

Sheet as furnished to shareholders.

ASSETS	TOTAL	WITHIN MICHIGAN	WITHOUT MICHIGAN	LIABILITIES AND EQUITY	
Cash	518,516	165,828	352,688	Notes and Accounts Payable, Trade	1,866,829
Notes and Accounts Receivable	3,120,675	3,120,675	-	Notes and Accounts Payable, Other	95,625
Inventories	1,340,211	912,433	427,778	Accrued Expenses	539,069
Prepaid Expenses	177,336	177,336	-	Long Term Indebtedness	870,780
Non-current Notes and Accounts Receivable	-	-	-	Reserves and Contingent Liabilities	14,000
Land	321,368	321,368	-	Deferred Income Tax	
Depreciable Assets					
Machinery and Equipment	9,288,517	2,923,263	6,365,254		
Furniture and Fixtures	280,195	271,977	8,218		
Buildings	865,371	740,744	124,627	Stockholders Equity	
Other				Common Stock (par value)	400,000
				Preferred Stock (par value)	
				No Par Value Stock (stated value)	
Less Depreciation	8,072,621	3,050,507	5,022,114	Additional Paid-In Capital	86,850
Net Depreciable Assets	2,361,412	885,477	1,475,935	Retained Earnings (deficit)	5,810,879
Investments				Other	
Investments in Subsidiaries	6,028	-	6,028	Total Stockholders Equity	5,897,729
Other Investments	45,280	45,280	-		
Other Assets	1,545,806	1,545,806	-		
Marketable Securities	247,350	247,350	-		
TOTAL ASSETS	9,684,032	7,421,553	2,262,479	TOTAL LIABILITIES & EQUITY	9,684,032

16. Corporate Officers and Directors

OFFICE	NAME, STREET & NUMBER, CITY, STATE & ZIP CODE
President	SEE ATTACHED LIST
If Different than President	Secretary
	Treasurer
	Vice-President
If Different than Officers	Director
	Director
	Director
	Director

17. Is 51% or more of this corporation owned and controlled by woman/women? ☐ Yes ☒ No
(A response to this question is voluntary and will be used for statistical purposes only).

18. The corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors. After filing, this report is open to reasonable inspection by the public pursuant to Section 915, Act 284, Public Acts of 1972, as amended.

Filing Fee \$15.00 (without change of agent or registered office)
Filing Fee \$20.00 (with change of agent or registered office in Item 10)
MAKE REMITTANCE PAYABLE TO: "STATE OF MICHIGAN"
RETURN TO:
DEPARTMENT OF COMMERCE
CORPORATION AND SECURITIES BUREAU
CORPORATION DIVISION
8546 MERCANTILE WAY
P.O. BOX 30057
LANSING, MICHIGAN 48909 0608 1988 3108 0862

Signed this 12th day of May, 1988

By R.C. Furno
(Signature of Authorized Officer or Agent)
R.C. Furno, Vice President-Finance
(Type or Print Name and Title)

*If Item 10 has been completed, this report must be signed by the president, vice-president, chairperson, vice-chairperson, secretary, or assistant secretary of the corporation.

IDENTIFICATION NUMBER

004205

1996

FOR BUREAU USE ONLY

REQUIRED BY SECTION 911, PUBLIC ACTS OF 1972, FAILURE TO FILE THIS REPORT MAY RESULT IN THE AUTOMATIC DISSOLUTION OF THE CORPORATION.

This Report must be filed on or before May 15, 1996

If the Resident Agent, Registered Office, or the mailing address of the Registered Office has changed, enter the corrections below and add \$5.00 to the \$15.00 filing fee. Make remittance payable to the State of Michigan.

1. Corporate Name

CHAMPION, INC.
P.O. Box 490
IRON MOUNTAIN, MI 49801

1a. Mailing address of registered office if different than 1

2. Resident Agent

BRYAN F KESLER

2a. Resident Agent if different than 2

JEFF WELCHER

3. Registered Office Address in Michigan - NO., STREET, CITY, ZIP

105 EAST "A" STREET
IRON MOUNTAIN, MI 49801

3a. Address of registered office if different than 3 - NO., STREET, CITY, ZIP

The corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors.

FOR BUREAU USE ONLY

FILED BY DEPARTMENT MAR 26 '96

4. Federal Employer Number

38-0412040

5. Term of Existence (if not perpetual)

PERPETUAL

6. The Act under which incorporated

084-1921

7. Incorporation Date

07/19/1921

8. State the nature and type of business in which the corporation is engaged:

SUPPLIES & READY MIX PROD

9. Total Authorized Shares

4000

10. Corporate Officers and Directors (name, street address, city, state, ZIP code)

President SEE ATTACHED

Vice President

Secretary

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

Treasurer

Director

NOV 13 2006 06 AP 4

Director

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Director

REPORT MUST BE SIGNED IN INK. If the Mailing Address of the Registered Office, Resident Agent, or Registered Office is changed, this report must be SIGNED IN INK by either the President, Vice-President, Chairperson, Vice-Chairperson, Secretary, or Assistant Secretary of the corporation. Except, if only the registered office is changed, this report may be signed by the Resident Agent. I certify that for a Professional Service Corporation, the corporation meets the requirements of Act 192, PA of 1962, as amended.

Signature of Authorized Officer or Agent

Debbie L. DeLa

Title

Sec / Treas

Date

3/12/96

Preparer's Name

FLEURY, SINGLER & CO., P.C.
IRON MOUNTAIN, MI 49801

Daytime Telephone Number

3/11/96

IDENTIFICATION NUMBER

004205

11. The following is a statement of the assets and liabilities, within and outside Michigan, as shown by the books of the corporation on December 31, 1995 or (enter the closing date of the latest corporate fiscal year prior to May 15, 1996). The balance sheet must be the same as furnished to the shareholders.

ASSETS	TOTAL	WITHIN MICHIGAN	OUTSIDE MICHIGAN	LIABILITIES AND EQUITY	
Cash	975,080.		975,080.	Notes and Accounts Payable, Trade	1,994,840.
Notes and Accounts Receivable	2,680,374.	2,680,374.		Notes and Accounts Payable, Other	477,027.
Inventories	2,037,381.	1,186,704.	850,677.	Accrued Expenses	
Prepaid Expenses				Long Term Indebtedness	1,513,419.
Non-current Notes and Accounts Receivable					
Land	350,376.	350,376.		Reserves and Contingent Liabilities	
Depreciable Assets				Deferred Income Tax	
Machinery and Equipment				OTHER LIAB.	808,459.
Furniture and Fixtures					
Buildings					
Other	12,835,062.	6,128,855.	6,706,207.	Stockholders Equity	
Less Depreciation	10,668,502.	5,094,304.	5,574,198.	Common Stock	314,750.
Net Depreciable Assets	2,166,560.	1,034,551.	1,132,009.	Preferred Stock	
Investments				Additional Paid-in Capital	68,390.
Investments in Subsidiaries				Retained Earnings (deficit)	8,619,144.
Other Investments	1,404,019.	1,400,019.	4,000.	Other	
Other Assets	4,182,239.	4,182,239.		Total Stockholders Equity	9,002,284.
TOTAL ASSETS	13,796,029.	10,834,263.	2,961,766.	TOTAL LIABILITIES & EQUITY	13,796,029.

12. Principal business office, and if different, principal place of business in Michigan:

12a. Name of parent corporation:

12b. List all subsidiary corporations:

WM C VERRETTE, MOUNTAIN CONCRETE
GUNDLACH CHAMPION INC, CHARTER INC

This report will be open to reasonable public inspection pursuant to Section 915, Act 284 of 1972, as amended.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

RETURN TO:

THE OFFICE IS LOCATED AT:

MICHIGAN DEPARTMENT OF COMMERCE
CORPORATION AND SECURITIES BUREAU
CORPORATION DIVISION
P.O. BOX 30057
LANSING, MI 48909-7557

6546 MERCANTILE WAY
LANSING, MI 48910
(517) 334-8300

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIR
STATE BOUNDARY COMMISSION558402
02-01-96

19

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09300308 734134 000002

040 CHAMPION, INC.

06115569

GOLD SEAL APPEARS ONLY ON ORIGINAL

CHAMPION, INC.

NAMES AND ADDRESSES OF OFFICERS
AND BOARD OF DIRECTORS

	<u>% Stock Owned</u>	<u>Officer</u>	<u>Director</u>	<u>Term Expires</u>
Louis C. Verrette - 370-09-0652 Chairman of the Board P. O. Box 490 - 602 East F St. Iron Mountain, Michigan 49801	27%	X	X	Perpetual
William C. Verrette - 366-36-5257 President P.O. Box 490-105 East A Street Iron Mountain, Michigan 49801	73%	X	X	Perpetual
William J. Cowell - 373-22-6757 P. O. Box 456 - 105 East A St. Iron Mountain, Michigan 49801			X	Perpetual
Ruth B. Verrette - 363-38-4174 Vice President Administration P. O. Box 490 - 602 East F St. Iron Mountain, Michigan 49801		X	X	Perpetual
Gary R. Benjamin - 362-50-8249 Senior Vice President 1015 East E Street Iron Mountain, Michigan 49801		X	X	Perpetual
Lawrence P. Bonicatto - 471-40-8409 Senior Vice President 738 East A Street Iron Mountain, Michigan 49801		X	X	Perpetual
Blair J. Davidson - 372-12-7838 1002 Woodward Avenue Iron Mountain, Michigan 49801			X	Perpetual
Gustave J. Blom - 394-36-6678 Vice President-Electrical 725 Hillcrest Drive Iron Mountain, Michigan 49801		X		Perpetual
Charles J. Laurila - 366-36-5004 Vice President-Mechanical 411 7th Street Iron Mountain, Michigan 49801		X		Perpetual TH

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

GOLD SEAL APPEARS ONLY ON ORIGINAL

	<u>Officer</u>	<u>Director</u>	<u>Term Expires</u>
Dean A. Van Loon - 385-60-8458 Vice President-Ready Mix W4094 US Hwy. #2 Vulcan, Michigan 49892	X		Perpetual
Debbie L. Recla - 368-72-5534 Secretary/Treasurer 950 Sunset Drive Iron Mountain, Michigan 49801	X		Perpetual
Jeffrey J. Welcher - 370-72-2317 Vice President/Chief Financial Officer 1115 East E Street Iron Mountain, Michigan 49801	X		Perpetual

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

RE: CREDITABLE LTR

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received	Item 12-3 (FOR BUREAU USE ONLY) ADJUSTED TO AGREE WITH BUREAU RECORDS
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name	FILED FEB 22 2002 Administrator BUREAU OF COMMERCIAL SERVICES EXPIRATION DATE: DECEMBER 31, 2007
Address	
City State Zip Code	

Trans 1 3868792-1 02/19/02
 CHAN: 129942 \$10.00
 IS: CHAMPION INC

Document will be returned to the name and address you enter above.
 If left blank document will be mailed to the registered office.

CERTIFICATE OF ASSUMED NAME
For use by Corporations, Limited Partnerships and Limited Liability Companies
 (Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 213, Public Acts of 1982 (limited partnerships), or Act 23, Public Acts of 1993 (limited liability companies), the corporation, limited partnership, or limited liability company in item one executes the following Certificate:

1. The name of the corporation, limited partnership, or limited liability company is:

Champion, Inc.

2. The identification number assigned by the Bureau is:

004-205

3. The assumed name under which business is to be transacted is:

Charter, Inc. ✓

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

4. This document is hereby signed as required by the Act.

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
 STATE BOUNDARY COMMISSION

COMPLETE ITEM 5 ON LAST PAGE IF THIS NAME IS ASSUMED BY MORE THAN ONE ENTITY.

Signed this 14th day of February, 2002

By Dan Wentarmini (Signature)

Dan Wentarmini
 (Type or Print Name)

Corporate Secretary
 (Type or Print Title)

(Limited Partnerships Only - Indicate Name of General Partner if the General Partner is a corporation or other entity)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES						
Date Received	<div style="float: right; text-align: right;">DEM</div> <div style="clear: both;"></div> <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"> Item 1-B, 5-A (FOR BUREAU USE ONLY) ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION </div> <div style="font-size: small;"> This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document. </div>					
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr> <td style="padding: 2px;">City</td> <td style="padding: 2px;">State</td> <td style="padding: 2px;">Zip Code</td> </tr> </table> </div> <div style="width: 35%; text-align: right;"> <div style="font-size: large; font-weight: bold; margin-bottom: 10px;">FILED</div> <div style="font-weight: bold; margin-bottom: 10px;">FEB 22 2002</div> <div style="font-size: x-small;"> Trans: 1 3868795-1 02/19/02 Admin: 129941 \$100.00 BUREAU OF COMMERCIAL SERVICES, CHAMPION INC </div> </div> </div> <div style="margin-top: 10px;"> EFFECTIVE DATE: Expiration date for new assumed names: December 31, Expiration date for transferred assumed names appear in Item 6 </div>		Name	Address	City	State	Zip Code
Name						
Address						
City	State	Zip Code				
<p>Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.</p>						

CERTIFICATE OF MERGER
For use by Parent and Subsidiary Profit Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

1. a. The name of each constituent corporation and its identification number is:		
Champion, Inc.		004-205
Charter, Inc.		044-225
b. The name of the surviving corporation and its identification number is:		
Champion, Inc.		004-205
c. For each subsidiary corporation, state:		
Name of corporation	Number of outstanding shares in each class	Number of shares owned by the parent corporation in each class
Champion, Inc.	5,245 Shares Common	5,245 Shares Common
DEPT. OF LABOR & ECONOMIC GROWTH FILED		
NOV 13 2006 06 AP 4		

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
 STATE BOUNDARY COMMISSION

d. The manner and basis of converting the shares of each constituent corporation is as follows:

See Agreement and Plan of Liquidation attached

e. The amendments to the Articles or a Restatement of the Articles of Incorporation of the surviving corporation to be effected by the merger are as follows:

See Agreement and Plan of Liquidation attached

f. Other provisions with respect to the merger are as follows:

See Agreement and Plan of Liquidation attached

DEPT. OF LABOR & ECONOMIC GROWTH
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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

2. The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

3. (Delete if not applicable)

The consent to the merger by the shareholders of the **subsidiary** corporation was obtained pursuant to its Articles of Incorporation. (Such consent is necessary if the Articles of Incorporation require approval of the merger by the vote of the holders of more than the percentage of the shares owned by the parent corporation.)

4. (Delete if not applicable)

The consent to the merger by the shareholders of the **parent** corporation was obtained. (Such consent is necessary if its Articles of Incorporation require shareholder approval of the merger, the plan of merger amends its Articles of Incorporation, or a subsidiary is to be the surviving corporation.)

5. (Complete only if an effective date is desired other than the date of filing)

The merger shall be effective on the _____ day of _____, 2002.

Signed this 14th day of February, 2002

Champion, Inc.

(Name of parent corporation)

By Dan Wentarmini

(Signature of an authorized officer or agent)

Dan Wentarmini, Corporate Secretary

(Type or Print Name)

DEPT. OF LABOR & ECONOMIC GROWTH
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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION


**Champion, Inc.
Board Resolution**

Agreement and Plan of Liquidation

This Agreement and Plan of Liquidation has been made this 18th day of December, 2001, between Champion, Inc., a Michigan Corporation, hereinafter referred to as the "Parent" and Charter, Inc., a Michigan Corporation, hereinafter referred to as the "Subsidiary":

1. The Parent is the owner of 5,245 shares of common stock of the Subsidiary, which constitutes all the issued and outstanding capital stock of the Subsidiary.
2. The Shareholder approves and consents to the voluntary dissolution of the Subsidiary pursuant to the General Corporation Law of the State of Michigan, and hereby authorizes the officers of the Subsidiary to file a Certificate of ~~incorporation~~ with the Michigan Department of Consumer and Industry Services.
3. The officers of the Subsidiary shall pay all of the Subsidiary's debts or shall make provision therefor, and shall distribute all of the remaining property of the Subsidiary to the Parent in complete cancellation and redemption of all the issued and outstanding capital stock of the Subsidiary. Such distribution shall be made as promptly as is reasonably practicable but not later than December 31, 2002.

In Witness Whereof, the parties hereto have hereby executed this Agreement and Plan of Liquidation by their duly authorized officer on the date above written.

Champion, Inc.
By 
Chairman of the Board

Charter, Inc.
By 
Executive Vice Chairman

DEPT. OF LABOR & ECONOMIC GROWTH
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NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART V

The following signer holds legal title to land having an area of ± 72 acres which is located within the territory proposed to be annexed and is described as follows:

Part of Government Lot Two (2) of Section Nineteen (19), Township 40 North, Range 30 West, County of Dickinson, State of Michigan described as follow:

Beginning at the Northeast corner of Section 19, T.40N.-R.30W; thence running South 3° 15' 24" West along the East line of Section 19 for a distance of 1354.69 feet to the Southeast corner of Government Lot 2; thence running South 89° 59' West along the South line of Government Lot 2 for a distance of 988.02 feet to a point on the Easterly line of U.S. Highway No. 2; thence running North 22° 57' 12" West along said line for a distance of 351.78 feet; thence running North 67° 02' 48" East for a distance of 75.00 feet; thence running North 3° 16' 12" West for a distance of 533.0 feet; thence running North 61° 30' 14" East for a distance of 465.16 feet; thence running North 25° 32' West for a distance of 274.32 feet; thence running South 89° 52' East for a distance of 872.95 feet to the Point of Beginning. (+/- 31.5 Acres)

Also

The Entire Northwest Quarter of the Northwest Quarter (NW 1/4 X NW 1/4) of Section Twenty (20), Township 40 North, Range 30 West, Dickinson County, Michigan. (+/- 40.57 Acres)

DEPT. OF LABOR & ECONOMIC GROWTH
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NOV 13 2006 06 AP 4

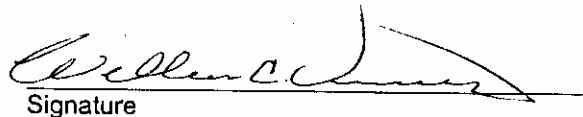
OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

In those instances where the 75% ownership requirement is being met through multiple ownership of the land described for annexation, each owner whose land comprises a portion of the required 75% located within the area described for annexation must complete PART V and PART Va.,

ANNEXATION PETITION BY OWNERS OF
AT LEAST 75% OF THE LAND

PART Va

The undersigned, first being duly sworn, deposes and says that he/she holds record title to land he/she has described in PART V which is within the area described in PART III, and to his/her best knowledge and belief the statements contained in the petition are true.


Signature

WILLIAM C. VERRETTE
Print Name

105 EAST "A" ST.
Address and Street

IRON MOUNTAIN, MI. 49801
City

OCT 3, 2006
Date

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Subscribed and sworn this 3rd day
of October, 2006.

Caryl M. Ring
Notary Public, Dickinson County, Michigan

My Commission Expires: 2/27/2011

Received for Record the 3rd day of April A. D. 1934, at 2:45 o'clock P. M.

Medio J. Bacco, et ux
TO

This Indenture,

Made the 27th day of March

Champion Gravel Co.

in the year of our Lord one thousand nine hundred thirty-four

BETWEEN Medio J. Bacco and Violet Bacco, his wife, of the City of Iron Mountain, Michigan, parties

and Champion Gravel Company, a Michigan Corporation, of the same place, party

WITNESSETH, That the said parties of the first part, for and in consideration of the sum of One Dollar (\$1.00) and other valuable considerations to them in hand paid by the said parties of the second part, the receipt whereof is hereby confessed and acknowledged, do by these presents, grant, bargain, sell, remise, release and forever QUIT-CLAIM unto the said parties of the second part, and to its successors, heirs and assigns, FOREVER, All those certain piece or parcel of land situated in the Township of Breitung in Dickinson County, and State of Michigan, known and described as follows:

All that part of Lot Numbered Two (2) of Section Nineteen (19) Township Forty (40) North of Range Thirty (30) West, lying East of the Highway known as U. S. Two;

also, all that part of Lot Two (2) of Section Nineteen (19) Township Forty (40) North of Range Thirty (30) West, described as follows: Beginning at a point on the South line of Lot Two (2), Section Nineteen (19) Township Forty (40) North of Range Thirty (30) West, which point is 1059.71 feet, West of the Southeast corner of the aforesaid Lot Two (2); thence North 27° 44' West along the West property line of the C&NW Ry. Company, a distance of Three Hundred Thirty (330) feet to a point; thence West on a line parallel to the North line of the aforesaid Lot Two (2), a distance of Four Hundred Sixty (460) feet, more or less, to a point on the shore line of Moon Lake; thence Southerly and Southeasterly along the shore line of Moon Lake, to the Southwest corner of the aforesaid Lot Two (2); thence East along the South line of the afore said Lot 2, a distance of 725.30 feet more or less to the place of beginning; except that part of said parcel of land which is now included in the highway right of way known as U. S. 2.

Together, with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; **To Have and to Hold** the said Premises

to the said parties of the second part, and to its successors, heirs and assigns, to the sole and only proper use, benefit and behoof of the said parties of the second part its successors, heirs and assigns, FOREVER.

In Witness Whereof, The said parties of the first part have hereunto set their hands and seal the day and year first above written.

Signed, Sealed and Delivered in Presence of

DEPT. OF LABOR & ECONOMIC GROWTH

Carl I. Israelson

FILED

Medio J. Bacco

SEAL

John J. Bacco

Violet Bacco

SEAL

SEAL

SEAL

NOV 13 2006 06 AP 4

STATE OF MICHIGAN,

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

COUNTY OF DICKINSON,

ss.

On this 27th day of March in the year one thousand nine hundred thirty-four, before me, a notary public in and for said County, personally appeared

Medio J. Bacco and Violet Bacco, his wife,

to me known to be the same person described in and who executed the within instrument, who have acknowledged the same to be their free act and deed.

Carl I. Israelson

My commission expires Sept. 19, 1936

Notary Public, Dickinson County, Michigan

(NOTARIAL SEAL)

36 30
1 30
2 30

RECORDED IN DEEDS REAL ESTATE

896 (Rev. 1970)
WARRANTY DEED BY CORPORATION—STATUTORY FORM—With Statutory Acknowledgment
(PHOTO COPY FORM) JAMESDAY AND CO., KALAMAZOO, MICH. SPACE ABOVE FOR REAL ESTATE TRANSFER STAMP

This Indenture, Made October 25, 1982
WITNESSETH, That UNITED STATES STEEL CORPORATION
600 Grant Street
of the City of Pittsburgh
County of Allegheny State of Pennsylvania 15230
a corporation organized and existing under and by virtue of the laws of the State of
Delaware in consideration of Thirty-three Thousand
Dollars (\$33,000.00)
CONVEYS AND WARRANTS to
CHAMPION, INC.
a Michigan corporation

RECORDED
206-383
NOV 17 PM 2:55

whose address is P. O. Box 490, Iron Mountain, Michigan 49801
the following described lands and premises situated in Town of Breitung
County of Dickinson and State of Michigan, viz:
W $\frac{1}{2}$ of NW $\frac{1}{4}$, Section 20, Township 40 North, Range 30 West of the Michigan
Meridian, according to the United States Government survey thereof,
EXCEPTING all minerals and reserving to the Grantor, its successors
and assigns the rights and privileges to explore for, mine and remove
said minerals.
SUBJECT to easements for public roads and electric transmission lines
and the lien of the 1982 taxes.

Signed in Presence of
Joanne S. Toy
Richard Strong
By R. D. Goldbach
Its Vice President
Attest: R. M. Hays
Its Assistant Secretary

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2008 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

CORPORATE ACKNOWLEDGMENT
STATE OF PENNSYLVANIA
County of Allegheny
by R. D. Goldbach and R. M. Hays
Vice President and Assistant Secretary of United States Steel Corporation
a Delaware corporation, on behalf of the corporation.
Notary Public
My commission expires
B. J. Blacik
800 Missabe Building
Duluth, Minn. 55802

DICKINSON COUNTY,)
TREASURER'S OFFICE) ss Nov. 17, 1982
I hereby certify that there are no tax liens or titles held by the State on the
lands described in this instrument and that there are no tax liens or titles
by individuals on said lands for the next five years preceding the date
of this instrument, 1982, and that the taxes for said period of five y.
are paid as shown by the records of this office.
This certificate does not apply to taxes if any now in process of or to be
paid by the said corporation.

SEE FOOT NOTES ON OTHER SIDE

206-383

**ANNEXATION PETITION BY OWNERS
OF AT LEAST 75% OF THE LAND**

PART VI

We further represent that the annexation proposed in this petition is necessary or desirable at this time for the following reasons:

1. A section of the land is located in the City of Iron Mountain and a section in the Township of Breitung. We wish to consolidate both sections of land within the City of Iron Mountain.
2. City utility services are needed to develop the land for future use. Breitung Township is not currently in a position to offer these services.
3. Future development of the land will be more efficient under one jurisdiction.
4. Future development of the land will be more efficient under one set of zoning ordinances.

We respectfully request that the annexation process be completed as soon as possible.

Thank you.

**DEPT. OF LABOR & ECONOMIC GROWTH
FILED**

NOV 13 2006 06 AP 4

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

Received for Record the 18th day of May, A. D. 1946, at 9:15'clock A.M.

Champion, Inc.
TO

Register of Deeds.

This Indenture,

Made the 10th

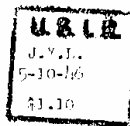
day of May

Paceo Construction Co.

in the year of our Lord one thousand nine hundred and forty-six

BETWEEN Champion, Inc., formerly Champion Gravel Company,
of the City of Iron Mountain, Dickinson County of Michigan, a corporation organized and
existing under and by virtue of the laws of the State of Michigan, party of the first part, and Paceo Construction Company, a
Michigan corporation, of 103 East Ludington Street, Iron Mountain, Michigan part Y of the second part,
WITNESSETH, That the said party of the first part, for and in consideration of the sum of One (\$1.00) Dollar and other valuable con-
siderations Dollars
to it in hand paid by the said part Y of the second part, the receipt whereof is hereby confessed and acknowledged, does, by these presents, grant, bargain
sell, remise, release and forever QUIT-CLAIM unto the said part Y of the second part, and to its successors Heirs and assigns,
FOREVER, all that certain piece or parcel of land, situated in the Township of Breitung Dickinson County of
Michigan and State of Michigan, known and described as follows:

That part of Lot numbered Two (2) of Section Nineteen (19), Township Forty (40) North,
Range Thirty (30) West, in Breitung Township, Dickinson County, Michigan, described as
follows: Commencing at a point on the South Line of said Lot Two (2), which point is
on the intersection of the center line of Highway U.S.-2; thence North 26°-03' West
along the center line of Highway U.S.-2, a distance of Three Hundred Twenty (320) feet
to the point or place of beginning of this description; thence North 63°-57' East a
distance of One Hundred Fifty (150) feet to a point; thence North 6°-22' West a dis-
tance of Three Hundred Seventy-one and Three-tenths (371.30) feet to a point; thence
South 63°-57' West a distance of Two Hundred Seventy-six and Seven-tenths (276.70) feet
to a point, which point is on the intersection of the center line of Highway U.S.-2;
thence Southeasterly along the center line of Highway U.S.-2, a distance of Three
Hundred Fifty (350) feet, more or less, to the point or place of beginning, excepting
that portion thereof heretofore conveyed to the Michigan State Highway Department for
Highway Right-of-way.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION

Together with all and singular the hereditaments and appurtenances therunto belonging or in anywise appertaining; To Have and to Hold the said
lands

to the said part Y of the second part, and to its successors Heirs and assigns, to the sole and only proper use, benefit and behoof of the
said part Y of the second part, its successors Heirs and assigns, FOREVER.

In Witness Whereof, The said corporation, party of the first part, has caused these presents to be signed in its name by its

President and Secretary

and sealed with its corporate seal, the day and year first above written.

Signed, Sealed and Delivered in Presence of

Raymond Turner

Helen Lundy

CORPORATE
SEAL

CHAMPION, INC.

By L. C. Verrette

Its President

and C. Walter Reiler

Its Secretary

STATE OF MICHIGAN

ss.

County of Dickinson On this 10th day of May, in the year of our Lord one
thousand nine hundred and forty-six, before me, a Notary Public

in and for said County, appeared L. C. Verrette and C. Walter Reiler,

to me personally known, who being by me sworn, did each for himself say that they are respectively

the President and Secretary of Champion, Inc.

the corporation named in and which executed the within instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and
that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said L. C. Verrette and C.
Walter Reiler

acknowledged said instrument to be the free act and deed of said corporation.

Helen Falluconi Lundy

My commission expires April 15th 1942

Notary Public Dickinson County, Michigan.

Note:

Adjoining parcel not
included in annexation.

DEED (C)

Received for Record, this 26th day of
April, A. D., 1960, at 2:00 o'clock P. M.

Garban Dott Register of Deeds

to
Bacco Construction Co.

THIS INDENTURE, Made this 16th day of February in the year of our Lord, one thousand nine hundred and forty-nine BETWEEN Champion, Inc. formerly Champion Gravel Company of the City of Iron Mountain, Michigan party of the first part, and Bacco Construction Company, a Michigan corporation party of the second part.

WITNESSETH, That the said party of the first part, for and in consideration of the sum of One (\$1.00) Dollar and other valuable considerations to them in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, have granted, bargained, sold, remised, released, aliened and confirmed, and by these presents does grant, bargain, sell, remise, alien and confirm unto the party of the second part, and to its successors and assigns, FOREVER, All that certain piece or parcel of land, situate, lying and being in the township of Breitung County of Dickinson State of Michigan, known and described as follows, to-wit:

That part of Lot Two (2) (N.W.¹/₄ of the N.E.¹/₄) Section Nineteen (19) Township Forty (40) North Range Thirty (30) West, in Breitung Township, Dickinson County, State of Michigan described as follows:
Commencing at a point on the North Line of Lot Two (2) or (N.W.¹/₄-N.E.¹/₄) of Section Nineteen (19) Township Forty (40) North Range Thirty (30) West which point is the intersection of the center line of U.S. Highway 2, 141 and Michigan 95, thence Southeasterly along the center line of said Highway U.S. 2, 141 and Michigan 95 a distance of eight hundred twenty feet (820) to a point, which is the place of beginning of this description; thence North 63° degrees - 57 minutes East a distance of two hundred seventy-six and seven tenths feet (276.7) to a point, thence North 6° degrees-22 minutes West a distance of one hundred sixty-two feet (162) to a point, thence Southwesterly a distance of three hundred forty feet (340) to a point which is the center line of U. S. 2, 141 and Michigan 95; thence Southeasterly along said center line of U.S. 2, 141 and Michigan 95 a distance of one hundred seventy feet (170) to the point of beginning, excepting that portion therefore conveyed to the Michigan State Highway Department for Highway-Right-of-Way.

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; and the reversion or reversions, remainder or remainders, rents, issues and profits thereof; and all the estate, right, title, interest, claim or demand whatsoever, of the said party o f the first part, either in Law or Equity, of, in and to the above bargained premises, with the said hereditaments and appurtenances; TO HAVE AND TO HOLD the premises as before described, with the appurtenances, unto the said party of the second part, its successors and assigns, FOREVER, and the said party of the first part, for their executors, and administrators. does covenant. grant, bargain and agree to and with the said party of the second part, its successors and assigns, that the said party of the first part have not heretofore done, committed or wittingly or willingly suffered to be done or committed, any act, matter or thing whatsoever, whereby the premises hereby granted, or any part thereof, is, are or shall, or may be charged or incumbered in title, estate or otherwise howsoever

IN WITNESS WHEREOF, The said party of the first part have hereunto set their hand and seal
the day and year first above written.

Joyce Israelson	L. C. Verrette, President
Betty J. England	J. D. Verrette, Secretary

STATE OF MICHIGAN)
COUNTY OF Dickinson) SS.
On this 16th day of February 1949, before me a Notary Public within
and for said County, personally appeared L. C. Verrette and J. D. Verrette to me personally known,
who, being each by me duly sworn, did say that they are respectively the President and Secretary of
Champion, Inc. Formerly Champion Gravel Company the corporation named in the foregoing instrument, and
that the seal affixed to said instrument is the corporate seal of said corporation, and that said
instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors
and said L. C. Verrette President and J. D. Verrette Secretary acknowledged said instrument to be
the free act and deed of said corporation.

(Notary Public Seal)	Carl I. Israelson
My comm. expires: Dec. 19, 1950.	Notary Public, Dickinson County, Michigan.

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

CHAMPION GRAVEL COMPANY
TO
ROBERT C. HOYLE, ET UX

WARRANTY DEED

Received for record the 21 Day of December, 1945
at 9:00 A.M.

Robert C. Hoyle
REGISTER OF DEEDS

THIS INDENTURE, Made this 1st day of December, 1945, Between Champion Gravel Company, of Iron Mountain, County of Dickinson, State of Michigan, a corporation organized and existing under and by virtue of the laws of the State of Michigan, party of the first part, and Robert C. Hoyle & Audrey E. Hoyle, his wife, of 119 Stephenson Avenue, Iron Mountain, Michigan, as tenants by the entireties, parties of the second part.

WITNESSETH, that the said party of the first part, for and in consideration of the sum of One (\$1.00) Dollar and other valuable considerations, to it in hand paid by the said parties of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents grant, bargain, sell, remise, release, alien and confirm unto the said parties of the second part, and its successors and assigns, Forever, all that certain piece or parcel of land situate and being in the Township of Breitung, County of Dickinson and State of Michigan, known and described as follows, to-wit:

That part of Lot Two (2) of Section Nineteen (19), Township Forty (40) North, Range Thirty (30) West, in Breitung Township, Dickinson County, Michigan, and Described as follows: Beginning at a point on the North Line of said Lot Two (2), which point is on the intersection of the center line of Highway U. S. 2; thence Southeasterly along the center line of Highway U. S. 2, a distance of Six Hundred and Fifty (650) feet to a point; thence Northeasterly a distance of 700 feet to a point, which is Three Hundred Twenty (320) feet distant from the North line of said Lot Two (2); thence Northwesterly a distance of Three Hundred Twenty (320) feet to a point on the North Line of said Lot Two (2), which point is Eight Hundred (800) feet distant from the place of beginning; thence West Along the North line of said Lot Two (2), a distance of Eight Hundred (800) feet to the point or place of beginning; except that portion thereof heretofore conveyed to/and/or acquired by the Michigan State Highway Department for highway right of way and now used as highway right of way by said Highway U.S. 2.

Subject, however, to any and all mining rights and mineral exceptions and reservations, contained in or referred to in any and all former conveyances of said lands, which may be of record.

(6) Subject, also, to any and all rights-of-ways and/or easements for electric transmission lines and telephone lines previously acquired or granted over or across said lands.

Together with all and singular the hereditaments and appurtenance thereunto belonging or in anywise appertaining; To Have and to Hold the said lands, as herein described, with the appurtenances, unto the said parties of the second part and to their heirs and assigns, Forever. And the said party of the first part, for itself, and its successors, does covenant, grant, bargain, and agree to and with the said parties of the second part, their heirs and assigns, that at the time of the enrolling and delivery of these presents, it is well seized of the above granted premises in fee simple; that they are free from all encumbrances whatever, and that it will and its successors shall forever Warrant and Defend the same against all lawful claims whatsoever; except as against the highway rights-of-way, the mineral exceptions and reservations, and the rights-of-ways and easements for electric transmission lines and telephone lines above referred to.

IN WITNESS WHEREOF, the said Champion Gravel Company has caused these presents to be signed in its name by its President and Secretary and sealed with its corporate seal, the day and year first above written.

Signed, sealed and delivered in presence of:

Raymond Turner
Helen Lundy

CHAMPION GRAVEL COMPANY

By M. J. Bacco
Its President
C. Walter Sailer
Its Secretary



STATE OF MICHIGAN vs
County of Dickinson)

On this 1st day of December, 1945, before me, a Notary Public in and for said county, appeared M. J. Bacco and C. Walter Sailer, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively, of Champion Gravel Company, the corporation named in and which executed the within instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said M. J. Bacco and C. Walter Sailer acknowledged the said instrument to be the free act and deed of said corporation.

Helen Palluconi Lundy
Notary Public, Dickinson County, Mich. My Commission
expires: Apr. 18, 1949

Iron Mountain Mich. Dec 21 1945
DICKINSON COUNTY TREASURER'S OFFICE

There are NO tax liens or other claims against the lands described in this instrument and that there are NO tax liens or other claims against the lands for the first five years after the date of this instrument and that the taxes for a period of five years are paid as shown by the records of this office.

This certificate does not apply to taxes, if any, now in process of collection, by township, city or village collection officers.

Fritz Guldswag,
County Treasurer Dep.



DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION



This Indenture,

Made this 30th day of April
in the year of our Lord one thousand nine hundred and eighty (1980)

BETWEEN: Champion, Inc., a Michigan corporation,

of the City of Iron Mountain County of Dickinson
State of Michigan, a corporation organized and existing under and by virtue of the laws of the State of Michigan,
party of the first part, and Robert C. Hoyle and Audrey Hoyle, husband and wife,
as tenants by the entirety, of Moon Lake, Iron Mountain, Michi-
gan 49801,

4. **WITNESSETH**, That the said party of the first part, for and in consideration of the sum of One Thousand Five Hundred (\$1,500.00)----- part i es of the second part, to it in hand paid by the said part i es of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents, grant, bargain, sell, remise, release, alien and confirm unto the said part i es of the second part, and :----- Dollars, that certain piece or parcel their heirs and assigns, FOREVER, All Breiting County of land, situate and being in the Township of described as follows, to-wit: Dickinson and State of Michigan, known and A parcel of

A parcel of land located in Government Lot Two (2) of Section Nineteen (19), Township Forty (40) North, Range Thirty (30) West, M.P.M., more particularly described as follows: Commencing at the Northeast Corner of Section 19, T40N, R30W; thence running North 89°52' West along the North line of Section 19 for a distance of 983.85 feet to an existing concrete monument marking the Point of Beginning of the parcel to be described; thence running South 25°32' East for a distance of 320.0 feet; thence running North 65°49' East for a distance of 100.0 feet to a concrete monument; thence running North 25°32' West for a distance of 274.32 feet to a concrete monument located on the North line of Section 19; thence running North 89°52' West along said North line for a distance of 110.90 feet to the Point of Beginning. Parcel contains 0.682 acres.

Subject, however, to any and all mining rights and mineral exceptions and reservations contained in or referred to in any and all former conveyances of said land which may be of record.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; TO HAVE AND TO HOLD the said premises, as herein described, with the appurtenances unto the said part ies of the second part, and to ^{their} ^{heirs and assigns,} FOREVER.

And the said party of the first part, for itself and its successors, does covenant, grant, bargain and agree to and with the said parties of the second part, their heirs and assigns, that at the time of the ensembling and delivery of these presents it is well seized of the above granted premises in FEE SIMPLE; that they are free from all encumbrances whatever,

I do hereby certify that there are three copies for those or those held by the State on this basis contained in this instrument and that three copies for those or others held and that one copy of this instrument is filed as evidence what appears on the first day of August, 1930.
And that the taxes for and penalties due on this WARRANT AND DEFEND the same against all lawful claims.

I hereby certify that there are tax liens or those held by the State on the lands described in this instrument and that there are tax liens or other held

and that the taxes for said period of time were properly WARRANT AND DEFEND the same against all lawful claims

This certificate does not apply to taxes, if any now in process of collection, by Township, City or Village collection officers.

J. H. B. B. B.
County Treasurer

DEPT. OF LABOR & ECONOMIC GROWTH
FILED

NOV 13 2006 06 AP 4

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART VI

We further represent that the annexation proposed in this petition is necessary or desirable at this time for the following reasons:

1. A section of the land is located in the City of Iron Mountain and a section in the Township of Breitung. We wish to consolidate both sections of land within the City of Iron Mountain.
2. City utility services are needed to develop the land for future use. Breitung Township is not currently in a position to offer these services.
3. Future development of the land will be more efficient under one jurisdiction.
4. Future development of the land will be more efficient under one set of zoning ordinances.

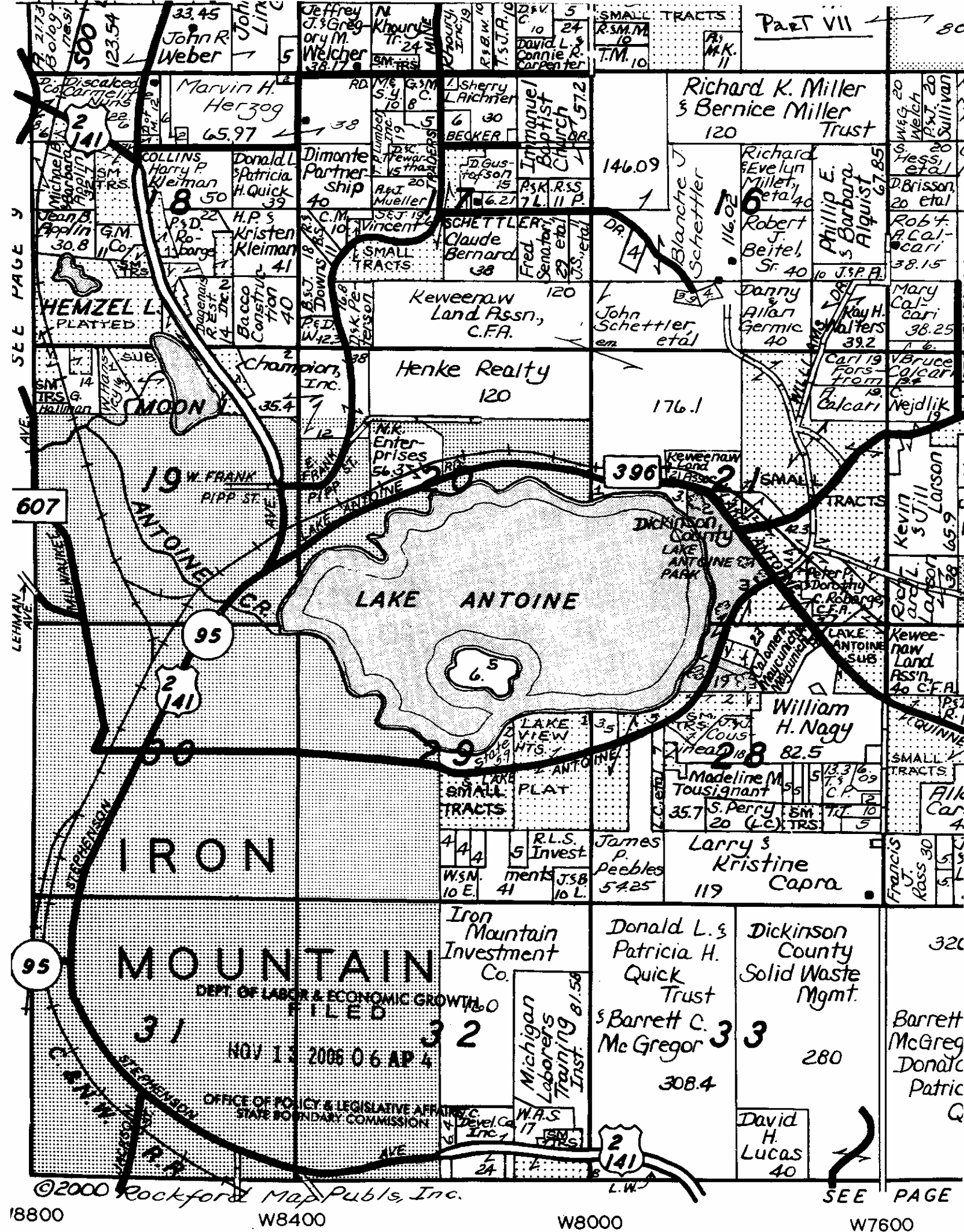
We respectfully request that the annexation process be completed as soon as possible.

Thank you.

**DEPT. OF LABOR & ECONOMIC GROWTH
FILED**

NOV 13 2006 06 AP 4

**OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION**



MAPQUEST.

Part VII

★ **Dickinson County:**

906-779-0178

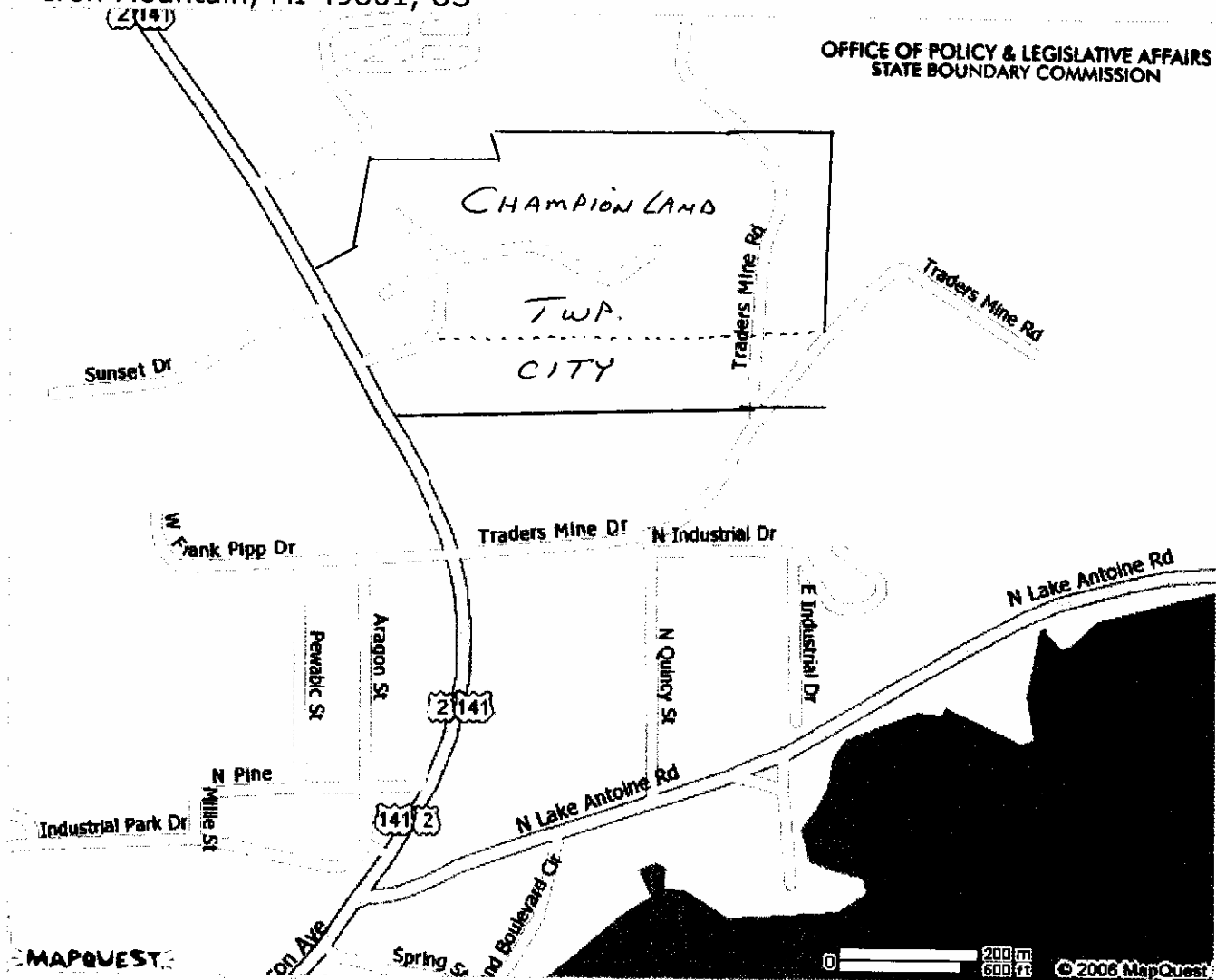
N3393 Quinnesec Lake Antoine

Iron Mountain, MI 49801, US

DEPT. OF LABOR & ECONOMIC GROWTH
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OFFICE OF POLICY & LEGISLATIVE AFFAIRS
STATE BOUNDARY COMMISSION



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